

Airport Commission Agenda
September 24, 2020
Reedsburg City Hall Council Chambers
7:30 AM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON AUGUST 19, 2020:

GENERAL BUSINESS

I. DISCUSSION OF RPM AERO, LLC./PAUL SCHUMI:

II. POSSIBLE SKYDIVING LEASE REQUEST:

III. OTHER GENERAL BUSINESS:

CLOSED SESSION

I. PER SECTION 19.85(1)(E) OF THE WISCONSIN STATUTES, THE AIRPORT COMMISSION WILL CONSIDER ENTERING CLOSED SESSION FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION.:

A. DISCUSS AIRPORT LEASE REQUESTS, TERMS, CONDITIONS AND LEGAL CONSIDERATIONS INCLUDING BUT NOT LIMITED TO RPM AERO, LLC/PAUL SCHUMI AND POSSIBLE SKYDIVING LEASE.:

B. PURCHASING AND/OR INVESTING OF PUBLIC FUNDS RELATED TO AIRPORT PROPERTY.:

II. RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, IN MATTERS DISCUSSED IN CLOSED SESSION.:

ADJOURN



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