

Airport Commission
Monday, October 12, 2015
12:00 P.M.

MINUTES

PRESENT: Paul Adamski, Eugene Tubbs, Mae Nachman, Carl Rasmussen and Jim Cooper.

ALSO PRESENT: Joel Lemke, Mary Klesmith, Rob Molski, Chris Lefebvre, Pam Kruzicki and Angel Gebon (AECOM).

Index		Page
I.	ADMINISTRATION	
1.	Approval of minutes of the September 14, 2015 meeting.	2
II.	ACCOUNTING	
2.	Discussion and possible action on approval of department claims.	2
III.	AIRPORT MANAGERS REPORT	
3.	Written report provided.	2
4.	Verbal report.	2
IV.	ADJOURNMENT	3

I. ADMINISTRATION

1. Approval of minutes of the September 14, 2015 meeting.

Motion made by Carl Rasmussen, seconded by Eugene Tubbs to approve the minutes of the September 14, 2015 Airport Commission meeting.

Ayes all. Nays none. Motion carried.

II. ACCOUNTING

2. Discussion and possible action on approval of department claims.

AIRPORT

Paul Adamski also presented the statement of claims for the Airport for September. The balance as of September 1, 2015 was \$181,990.53. The bank deposits recorded in September 2015 were \$31,834.11. Checks issued in September 2015 numbered 1376 through 1382 were in the amount of \$16,116.50. The net balance on hand September 30, 2015 was \$197,708.14.

Motion made by Mae Nachman, seconded by Carl Rasmussen to approve the department claims for the month of September 2015 as audited and read.

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

3. Written report provided.

Joel stated that Jason is off on paternity leave.

4. Verbal report.

A verbal report was given by Director Lemke. He informed the Commissioners that the surfacing of the two runways is complete and will add another 5 to 10 years of life to those runways which is considered to be a big asset to the airport. Joel explained that they also attended a land use seminar hosted by the State in which they obtained some good information for the future.

The next Airport Commission meeting will be on Monday, November 9, 2015 immediately following the Board of Water & Sewerage Commission meeting.

IV. ADJOURNMENT

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED

12:21pm

AIRPORT COMMISSION

EUGENE TUBBS, SECRETARY