

Airport Commission
Monday, September 12, 2016
12:00 P.M.

MINUTES

PRESENT: Paul Adamski, Carl Rasmussen, Ray Schmidt and Anna Haines.

ALSO PRESENT: Joel Lemke, Chris Lefebvre, Gary Kuplic, Mary Klesmith, Rob Molski, Jason Draheim, Eric Southworth, Angel Gebeau (AECOM) and Jaime Zdroik.

EXCUSED ABSENCE: Mae Nachman

	Index	Page
I.	ADMINISTRATION	
1.	Approval of minutes of the August 8, 2016 meeting.	2
2.	Discussion and possible action on the designation of 2 acres of Airport land as "Fire Department Training" grounds.	2
II.	ACCOUNTING	
3.	Discussion and possible action on approval of department claims.	2
III.	AIRPORT MANAGERS REPORT	
4.	Written report provided.	2
5.	Verbal report.	2
IV.	ADJOURNMENT	3

I. ADMINISTRATION

1. Approval of minutes of the August 8, 2016 meeting.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the minutes of the August 8, 2016 Airport Commission meeting.

Ayes all. Nays none. Motion carried.

2. Discussion and possible action on the designation of 2 acres of Airport land as "Fire Department Training" grounds.

Joel stated if we do this it will improve the City's ISO rating. The map shows an area which is actually 4.3 acres. The Fire Department has used this area in the past without incident. There is no impact to the Airport at all.

Motion made by Anna Haines, seconded by Ray Schmidt to approve the designation of 4.3 acres of land as "Fire Department Training" grounds.

Ayes all. Nays none. Motion carried.

II. ACCOUNTING

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

AIRPORT

Paul Adamski also presented the statement of claims for the Airport for August. The balance as of August 1, 2016 was \$224,122.78. The bank deposits recorded in August 2016 were \$60,212.99. Checks issued in August 2016 numbered 1533 through 1539 were in the amount of \$20,577.08. The net balance on hand August 31, 2016 was \$263,758.69.

Motion made by Carl Rasmusen, seconded by Anna Haines to approve the department claims for the month of August 2016 as audited and read.

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

4. Written report provided.

The monthly report for August was reviewed by the Commission.

5. Verbal report.

Jason stated precision approach lighting has been placed back into service. It has been recertified.

Fuel farm coating project has been bumped up and it is in progress now.

Commissioner Ray Schmidt questioned why we aren't building more hangars if we currently have 21 individuals interested in basing their aircraft in Stevens Point. Joel and Jason both stated it is on the Capital Plan but it has not been approved in the past the past budgets.

The next Airport Commission meeting will be on Monday, October 10, 2016 immediately following the Board of Water & Sewerage Commission meeting.

IV. ADJOURNMENT

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED
12:55pm

AIRPORT COMMISSION



CARL RASMUSSEN, SECRETARY