

Airport Commission
Monday, September 14, 2015
12:00 P.M.

MINUTES

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

ALSO PRESENT: Joel Lemke, Mary Klesmith, Gary Kuplic, Rob Molski, Chris Lefebvre, Jason Draheim, and Jaime Zdroik.

Index		Page
I.	ADMINISTRATION	
1.	Approval of minutes of the August 10, 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 August 10, 2015 meeting.

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the minutes of the August 10, 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 August. The balance as of August 1, 2015 was \$182,647.51. The bank deposits recorded in August 2015 were \$68,782.59. Checks issued in August 2015 numbered 1349 through 1375 were in the amount of \$96,942.35. The net balance on hand August 31, 2015 was \$154,487.75.

Motion made by Eugene Tubbs, seconded by Carl Rasmussen to approve the department claims for the month of August 2015 as audited and read.

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

3. Written report provided.

Jason stated it was standard month at the Airport. The runway crack sealing was completed in preparation for re-surfacing. Jason explained there is always a spike in fuel sales in July due to the EAA but fuel sales will be getting back to average.

Joel stated a quality control inspection was done by Eastern Aviation Fuels/Shell and it went very well.

4. Verbal report.

See Item #3.

The next Airport Commission meeting will be on Monday, October 12, 2015 immediately following the Board of Water & Sewerage Commission meeting.

IV. ADJOURNMENT

Motion made by Mae Nachman to adjourn the meeting.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED
12:46pm

AIRPORT COMMISSION

EUGENE TUBBS, SECRETARY