

Airport Commission
Monday, November 9, 2015
12:00 P.M.

MINUTES

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

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

EXCUSED ABSENCE: Eugene Tubbs

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I. ADMINISTRATION

1. Approval of minutes of the October 12, 2015 meeting.

Motion made by Jim Cooper, seconded by Mae Nachman to approve the minutes of the October 12, 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 October. The balance as of October 1, 2015 was \$169,338.40. The bank deposits recorded in October 2015 were \$17,227.69. Checks issued in October 2015 numbered 1383 through 1405 were in the amount of \$15,611.64. The net balance on hand October 31, 2015 was \$170,954.45.

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

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

3. Written report provided.

Joel stated the Joint Training C2CRE-A "Homeland Defense Mission" held on October 3rd was very impressive and was larger than expected.

The monthly report for October was reviewed by the Commission.

4. Verbal report.

No discussion held.

The next Airport Commission meeting will be on Monday, December 14, 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

12:29pm

AIRPORT COMMISSION

PAUL ADAMSKI, PRESIDENT