

**Airport Commission**  
**Monday, August 8, 2016**  
**12:00 P.M.**

**MINUTES**

**PRESENT:** Paul Adamski, Mae Nachman, Carl Rasmussen and Ray Schmidt.

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

**EXCUSED ABSENCE:** Anna Haines

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## **I. ADMINISTRATION**

### **1. Approval of minutes of the July 11, 2016 meeting.**

**Motion made** by Carl Ramussen, seconded by Mae Nachman to approve the minutes of the July 11, 2016 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 July. The balance as of July 1, 2016 was \$234,089.24. The bank deposits recorded in July 2016 were \$34,442.91. Checks issued in July 2016 numbered 1520 through 1532 were in the amount of \$46,877.81. The net balance on hand July 31, 2016 was \$221,654.34.

**Motion made** by Mae Nachman, seconded by Ray Schmidt to approve the department claims for the month of July 2016 as audited and read.

*Ayes all. Nays none. Motion carried.*

## **III. AIRPORT MANAGERS REPORT**

### **3. Written report provided.**

The monthly report for July was reviewed by the Commission.

### **4. Verbal report.**

Jason stated there was an influx of activity due to the Oshkosh Airventure, it was accommodated well.

Fuel sales are normal compared to previous years, last year was abnormally high. Fuel costs are lower so there is a little more profit this year.

*The next Airport Commission meeting will be on Monday, September 12, 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

12:16pm

AIRPORT COMMISSION

A handwritten signature in cursive script that reads "Carl Rasmussen".

CARL RASMUSSEN, SECRETARY