

Airport Commission
Monday, January 9, 2017
12:30 P.M.

MINUTES

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

ALSO PRESENT: Joel Lemke, Mary Klesmith, Rob Molski, Chris Lefebvre, Eric Southworth, Jason Draheim, Jaime Zdroik, Angel Gebeau of AECOM and Jodi Dobson of Baker Tilly.

	Index	Page
I.	ADMINISTRATION	
1.	Approval of minutes of the December 12, 2016 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 December 12, 2016 meeting.

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the minutes of the December 12, 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 December. The balance as of December 1, 2016 was \$199,748.06. The bank deposits recorded in December 2016 were \$31,860.84. Checks issued in December 2016 numbered 1590 through 1606 were in the amount of \$45,180.23. The net balance on hand December 31, 2016 was \$186,428.67.

Motion made by Mae Nachman, seconded by Anna Haines to approve the department claims for the month of December 2016 as audited and read.

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

3. Written report provided.

The monthly report for December was reviewed by the Commission.

4. Verbal report.

Jason stated everything is running well. Storm and Airport crews have been working to clear snow.

The next Airport Commission meeting will be on Monday, February 13, 2017 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
12:58pm

AIRPORT COMMISSION

A handwritten signature in cursive script, appearing to read "Carl Rasmussen".

CARL RASMUSSEN, SECRETARY