

**City of Stevens Point
Airport Commission
Monday, February 13, 2017
12:30 P.M.**

MINUTES

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

ALSO PRESENT: Joel Lemke, Mary Klesmith, Chris Lefebvre, Eric Southworth, Jason Draheim, Jaime Zdroik and Jenny Schmeiser

EXCUSED ABSENCE: Mae Nachman

	Index	Page
I.	ADMINISTRATION	
	1. Approval of minutes of the January 9, 2017 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 January 9, 2017 meeting.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the minutes of the January 9, 2017 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 January. The balance as of January 1, 2017 was \$201,245.20. The bank deposits recorded in January 2017 were \$155,709.98. Checks issued in January 2017 numbered 1607 through 1615 were in the amount of \$27,760.76. The net balance on hand January 31, 2017 was \$329,194.32.

Motion made by Anna Haines, seconded by Carl Rasmussen to approve the department claims for the month of January 2017 as audited and read.

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

3. Written report provided.

The monthly report for January was reviewed by the Commission.

4. Verbal report.

Jason stated that there has been a lot of positive feedback on how well the airport is operating with the addition of the new snow removal machine and the help of the Storm Water crew.

The next Airport Commission meeting will be on Monday, March 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
12:35pm

AIRPORT COMMISSION

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

CARL RASMUSSEN, SECRETARY