

**City of Stevens Point
Airport Commission
300 Bliss Avenue
Stevens Point, WI 54481
Monday, December 11, 2017 - 12:30 p.m.
(or immediately following previously scheduled meeting)**

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the November 13, 2017 meeting.

II. ACCOUNTING

2. Discussion and possible action of department claims.
3. Discussion and possible action on the 2018 Capital Operations & Maintenance Plan.-Joel Lemke/Jason Draheim

III. AIRPORT MANAGERS REPORT

4. Written report provided. - Jason Draheim
5. Verbal report. - Jason Draheim

IV. ADJOURNMENT

The next Airport Commission meeting will be Monday, January 8, 2018 immediately following the Board of Water & Sewerage Commission Meeting .

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the Director as soon as possible to ensure a reasonable accommodation can be made. The Director can be reached by telephone at (715) 345-5260, or by mail at 300 Bliss Avenue, P.O. Box 243 Stevens Point, WI.

Copies of resolutions, reports and minutes of the Airport Commission Meetings are on file at the Administrative Office of the Water and Sewage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.