

**City of Stevens Point
Airport Commission
Monday, February 12, 2018
12:30 P.M.**

MINUTES

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

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

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I. ADMINISTRATION

1. Approval of minutes of the January 8, 2018 meeting.

Motion made by Anna Haines, seconded by Carl Rasmussen to approve the minutes of the January 8, 2018 Airport Commission meeting.

Ayes all. Nays none. Motion carried.

II. ACCOUNTING

2. Discussion and possible action on approval of department claims.

AIRPORT

Paul Adamski presented the statement of claims for the Airport for January. The balance as of January 1, 2018 was \$239,117.69. The bank deposits recorded in January 2018 were \$30,586.12. Checks issued in January 2018 numbered 1763 through 1779 were in the amount of \$48,423.81. The net balance on hand January 31, 2018 was \$221,280.00.

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the department claims for the month of January 2018 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 just standard winter months' operations. Jason has begun planning the 2018 air show.

The hangar project might be turning in different direction. The funds might be reallocated for site prep rather than development due to the cost of building.

Joel explained that the City had approved \$265,000.00 in Capital for hangar development and once we found out the cost of construction we started looking at site prep necessary for someone to build there themselves.

Joel stated we let Ascension know the cost involved with building the Spirit hangar project and they would have to guarantee a lease that would cover our exposure to that building. They are exploring their options.

The next Airport Commission meeting will be on Monday, March 12, 2018 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

1:17pm

AIRPORT COMMISSION

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

CARL RASMUSSEN, SECRETARY