

**City of Stevens Point
Airport Commission
Monday, May 14, 2018
12:30 P.M.**

MINUTES

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

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

EXCUSED ABSENCE: Carl Rasmussen

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I. ADMINISTRATION

1. Approval of minutes of the March 12, 2018 meeting .

Motion made by Ray Schmidt, seconded by Anna Haines to approve the minutes of the March 12, 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 March. The balance as of March 1, 2018 was \$212,112.33. The bank deposits recorded in March 2018 were \$205,878.07. Checks issued in March 2018 numbered 1788 through 1809 were in the amount of \$98,882.54. The net balance on hand March 31, 2018 was \$319,107.86.

Paul Adamski presented the statement of claims for the Airport for April. The balance as of April 1, 2018 was \$365,508.29. The bank deposits recorded in April 2018 were \$26,411.14. Checks issued in April 2018 numbered 1810 through 1826 were in the amount of \$29,713.42. The net balance on hand April 30, 2018 was \$362,206.01.

Motion made by Mae Nachman, seconded by Anna Haines to approve the department claims for the months of March and April 2018 as audited and read.

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

3. Update on maintenance activities on the operations hangar.

Joel/Jason stated we are getting quotes to how best to spend the \$150,000 reallocated to the operations hangar to get it into a leasable space.

4. Written report provided .

Jason stated we were in full snow removal mode in April. He would like to commend the Storm crew, especially Craig for their efforts and going above and beyond. They have done an outstanding job and they are truly grateful.

The monthly reports for March and April were reviewed by the Commission.

5. **Verbal report .**

We are in Airshow mode right now. The Airshow is scheduled for June 3 this year and the waiver has been approved.

Jason said they are working on additional hangar areas. Becker-Hoppe is in process of designing these.

The next Airport Commission meeting will be on Monday, July 9, 2018 immediately following the Board of Water & Sewerage Commission meeting.

IV. ADJOURNMENT

Motion made by Mae Nachman to adjourn the meeting.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED
12:48pm

AIRPORT COMMISSION

PAUL ADAMSKI, PRESIDENT