

**City of Stevens Point
Airport Commission
Monday, September 10, 2018
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, Eric Southworth, and Jaime Zdroik

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I. ADMINISTRATION

1. **Approval of minutes of the August 13, 2018 meeting.**

Motion made by Ray Schmidt, seconded by Mae Nachman to approve the minutes of the August 13, 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 August. The balance as of August 1, 2018 was \$291,205.74. The bank deposits recorded in August 2018 were \$87,443.34. Checks issued in August 2018 numbered 1866 through 1891 were in the amount of \$78,498.44. The net balance on hand August 31, 2018 was \$300,150.64.

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the department claims for the month August as audited and read.

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

3. **Written report provided .**

Not available at this time.

4. **Verbal report .**

Nothing discussed.

The next Airport Commission meeting will be on Monday, October 8, 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
1:04pm

AIRPORT COMMISSION

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

CARL RASMUSSEN, SECRETARY