

**City of Stevens Point
Airport Commission
Monday, October 8, 2018
12:30 P.M.**

MINUTES

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

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

EXCUSED ABSENCE: Anna Haines

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I. ADMINISTRATION

1. Approval of minutes of the September 10 , 2018 meeting .

Motion made by Ray Schmidt, seconded by Mae Nachman to approve the minutes of the September 10, 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 September. The balance as of September 1, 2018 was \$330127.10. The bank deposits recorded in September 2018 were \$55,063.75. Checks issued in September 2018 numbered 1892 through 1896 were in the amount of \$16,390.33. The net balance on hand September 30, 2018 was \$368,800.52.

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

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

3. Written report provided .

Jason stated typical months leading into fall. After this last month's fuel report, we have surpassed last year's total fuel sales.

Jason stated we are still working with Ascension and their architects on designing their hangar.

The Commission asked how they count aircraft movements that occur after the hours of operation. Jason explained they use a multiplier of 1.73.

4. Verbal report .

See Item 3.

The next Airport Commission meeting will be on Monday , November 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
12:38pm

AIRPORT COMMISSION

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

CARL RASMUSSEN, SECRETARY