

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

MINUTES

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

ALSO PRESENT: Joel Lemke, Rob Molski, Mary Klesmith, Chris Lefebvre, Eric Southworth, Jaime Zdroik and Ethan Heinecke-resident

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I. ADMINISTRATION

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

Motion made by Ray Schmidt, seconded by Anna Haines to approve the minutes of the October 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 October. The balance as of October 1, 2018 was \$317,930.15. The bank deposits recorded in October 2018 were \$53,378.90. Checks issued in October 2018 numbered 1897 through 1916 were in the amount of \$60,313.38. The net balance on hand October 31, 2018 was \$310,995.67.

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

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

3. Written report provided.

Joel explained private/corporate traffic increased at the Stevens Point Airport due to the runway being down at the Wisconsin Rapids airport.

Carl Rasmussen stated Aircraft movement chart needs to be corrected.

4. Verbal report.

The next Airport Commission meeting will be on Monday, December 10, 2018 immediately following the Board of Water & Sewerage Commission meeting.

IV. ADJOURNMENT

Motion made by Anna Haines to adjourn the meeting.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED
12:29pm

AIRPORT COMMISSION

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

CARL RASMUSSEN, SECRETARY