

**City of Stevens Point
Airport Commission
Monday, January 14, 2019
12:30 P.M.**

MINUTES

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

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

EXCUSED ABSENCE: Carl Rasmussen

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I. ADMINISTRATION

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

Motion made by Anna Haines, seconded by Ray Schmidt to approve the minutes of the December 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 December. The balance as of December 1, 2018 was \$314,770.94. The bank deposits recorded in December 2018 were \$36,127.26. Checks issued in December 2018 numbered 1931 through 1949 were in the amount of \$35,126.82. The net balance on hand December 31, 2018 was \$315,771.38.

Motion made by Anna Haines, seconded by Mae Nachman to approve the department claims for the month December as audited and read.

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

3. Written report provided.

Nothing discussed.

4. Verbal report.

Joel stated they renewed a lease with Spirit with a 25% increase because they are still occupying our community hangar. They should break ground in spring on their hangar.

The next Airport Commission meeting will be on Monday, February 11, 2019 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

12:56pm

AIRPORT COMMISSION

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

CARL RASMUSSEN, SECRETARY