

**City of Stevens Point
Airport Commission
Monday, February 11, 2019
12:30 P.M.**

MINUTES

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

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

	Index	Page
I.	ADMINISTRATION	
	1. Approval of minutes of the January 14, 2019 meeting.	2
II.	ACCOUNTING	
	2. Discussion and possible action on approval of department claims.	2
III.	AIRPORT MANAGERS REPORT	
	3. Written report provided.	2
	4. Verbal report.	2
IV.	ADJOURNMENT	3

I. ADMINISTRATION

1. Approval of minutes of the January 14, 2019 meeting.

Motion made by Ray Schmidt, seconded by Anna Haines to approve the minutes of the January 14, 2019 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 January. The balance as of January 1, 2019 was \$304,343.45. The bank deposits recorded in January 2019 were \$36,053.95. Checks issued in January 2019 numbered 1950 through 1962 were in the amount of \$33,221.61. The net balance on hand January 31, 2019 was \$307,175.79.

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

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

3. Written report provided.

Nothing discussed.

4. Verbal report.

Jason said everything is running well and now with the weather the snow removal operations is in full swing and the Stormwater Crew has been doing a great job, going above and beyond what's expected and deserve to be commended.

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

1:38pm

AIRPORT COMMISSION

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

CARL RASMUSSEN, SECRETARY