

**City of Stevens Point
Airport Commission
Wednesday, April 10, 2019
12:30 P.M.**

MINUTES

PRESENT: Paul Adamski, Mae Nachman and Ray Schmidt.

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

EXCUSED ABSENCE: Carl Rasmussen and Anna Haines

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I. ADMINISTRATION

1. Approval of minutes of the March 11, 2019 meeting.

Motion made by Ray Schmidt, seconded by Mae Nachamn to approve the minutes of the March 11, 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 March. The balance as of March 1, 2019 was \$284,018.87. The bank deposits recorded in March 2019 were \$23,628.03. Checks issued in March 2019 numbered 1980 through 1997 were in the amount of \$25,933.09. The net balance on hand March 31, 2019 was \$281,713.81.

Motion made by Mae Nachman, seconded by Ray Schmidt to approve the department claims for the month March 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 we found a new contractor to install a hangar door on the maintenance and operations hangar. We are planning future hangar sites. Spirit will be constructing their new hangar as well.

The next Airport Commission meeting will be on Monday, May 13, 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

12:30pm

AIRPORT COMMISSION

PAUL ADAMSKI, PRESIDENT