

**City of Stevens Point
Airport Commission
Monday, May 13, 2019
12:30 P.M.**

MINUTES

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

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

EXCUSED ABSENCE: Mae Nachman

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I. ADMINISTRATION

1. Approval of minutes of the April 10, 2019 meeting.

Motion made by Ray Schmidt, seconded by Anna Haines to approve the minutes of the April 10, 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 April. The balance as of April 1, 2019 was \$278,489.93. The bank deposits recorded in April 2019 were \$29,502.56. Checks issued in April 2019 numbered 1998 through 2013 were in the amount of \$38,570.75. The net balance on hand April 30, 2019 was \$269,421.74.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the department claims for the month April as audited and read.

Ayes all. Nays none. Motion carried.

III. AIRPORT MANAGERS REPORT

3. Written report provided.

The Commission reviewed the manager's report for April.

4. Verbal report.

The Spirit hanger project will start in June/July.

The next Airport Commission meeting will be on Monday, July 8, 2019 immediately following the Board of Water & Sewerage Commission meeting. **NO MEETING TO BE HELD IN JUNE**

IV. ADJOURNMENT

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED
12:47pm

AIRPORT COMMISSION

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

CARL RASMUSSEN, SECRETARY