

**City of Stevens Point
Airport Commission
April 12, 2021 - 12:30 PM
Meeting will be held via a Zoom Meeting URL to
connect: <https://us02web.zoom.us/j/82026885705>
*URL Dial in number: (301) 715-8592
Meeting ID: 820 2688 5705**

MINUTES

Discussion and Possible Action on:

1. Roll Call

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

Staff Present: Joel Lemke, Mary Klesmith, Chris Lefebvre, Eric Southworth, Jason Draheim, Craig Czaikowski and Jaime Zdroik

2. Approval of Minutes of the March 8, 2021 meeting.

Motion made by Mae Nachman, seconded by Anna haines to approve the March 8, 2021 meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the department claims for the month of March 2021 as audited and read.

Ayes all. Nays none. Motion carried.

4. Written/Verbal Report - Jason Draheim

Jason stated the two federal projects are underway. Joel stated there has been a meeting with the Izaak Walton League presenting them the fence project.

5. Adjournment.

Motion made by Carl Rasmussen to adjourn the meeting

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:33PM