

**City of Stevens Point
Airport Commission
May 10, 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

Motion made by Mae Nachman, seconded by Anna Haines to approve the April 12, 2021 meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Mae Nachman, seconded by Carl Rasmussen to approve the department claims for the month of April 2021 as audited and read.

Ayes all. Nays none. Motion carried.

**4. A proposal for maintenance activities at the current maintenance hangar -
Joel Lemke/Jason Draheim**

Joel stated this is a continuation of the project we started in 2020. The hangar is still in need of insulation replacement/steel rehab on the interior to function as designed. There is interest in the potential lease of this building for an aircraft maintenance facility. There is capital improvement funds in place for this project.

Motion made by Anna Haines, seconded by Carl Rasmussen to approve an amount not to exceed \$47,319.00 for maintenance at the Airport maintenance hangar.

Ayes all. Nays none. Motion carried.

5. Update on Airport Fence Project -Joel Lemke/Jason Draheim

Joel and Jason participated in the 95% design review meeting. They are making final changes to the plan. The project will go to bid June/July.

6. Written/Verbal Report - Jason Draheim

Jason stated we had the 65% plan completion review for the runway rehab project. We also had EVOC training for SPPD and Portage County Sheriff's Dept. in April and everything went well.

7. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:43PM