

**City of Stevens Point
Airport Commission
July 12, 2021 - 12:30 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

By Zoom Teleconferencing

Meeting URL to connect: <https://us02web.zoom.us/j/82026885705>

Dial in number: (301) 715-8592

Meeting ID: 820 268805705

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, Jason Draheim, Mary Klesmith, Eric Southworth, Craig Czaikowski and Jaime Zdroik

2. Approval of Minutes

Motion made by Mae Nachman, seconded by Anna Haines to approve the May 10, 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 months of May and June 2021 as audited and read.

Ayes all. Nays none. Motion carried.

4. Written/Verbal Report - Jason Draheim

Jason stated they had two strong months at the Airport.

We do have a flying club with great interest in starting up here at our airport. They are holding an informational meeting regarding this at the Airport on Saturday. The Commission asked what the primary purpose of a flying club is. Jason explained it is for individuals who don't have the desire to own an Airplane outright they can buy-in to a share of the Airplane and share the maintenance and insurance costs with the ability to schedule a time to use the airplane. The club will also hold educational meetings as well.

The Flying Hamburger Social is a Wisconsin originated event. Each airport in the state takes a different week, where on a Wednesday night they can fly in and have a hamburger.

5. Adjournment.

Motion made by Mae Nachman to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:27PM