

**City of Stevens Point
Airport Commission
August 9, 2021 - 12:30 PM**

**Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

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, Anna Haines and Ray Schmidt

EXCUSED ABSENCE: Mae Nachman

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

ALSO PRESENT: Jodi Dobson-Baker Tilly

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the July 12, 2021 meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. 2020 Audit Presentation by Baker Tilly, Jodi Dobson

Jodi Dobson of Baker Tilly presented the 2020 Airport Audit.

The city and other local subsidies have been a significant portion of the revenues. Both operating revenues and expenses decreased in 2020 due to the operational impact of the Covid 19 pandemic. Unrestricted cash on hand is at 11.62, operating costs were lower, so it looks higher, but it actually has been pretty consistent.

Carl questioned the Airport running in a deficit and are there any concerns. Joel explained the change in net position being negative is due to the numbers not reflecting depreciation.

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the 2020 Airport Audit completed by Baker Tilly.

Ayes all. Nays none. Motion carried.

4. Approval of Department Claims

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

Ayes all. Nays none. Motion carried.

5. Written/Verbal Report - Jason Draheim

Joel stated it was a busy month due to EAA Airventure.

The Commission was questioning if the numbers for 2021 compared to 2019 more than 2020 due to Covid. Joel is guessing 2019 was busier yet, still a rebound effect from pandemic.

6. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:42PM