

**City of Stevens Point  
Airport Commission  
January 10, 2022 - 12:34 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 26885705**

**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, Chris Lefebvre, Craig Czaikowski, Mary Klesmith

**2. Approval of Minutes**

Carl stated on the attendance listed on last month's meeting it should be listed as Town of Hull Residents and Stevens Point Residents.

**Motion** made by Mae Nachman, seconded by Carl Rasmussen to approve the December 13, 2021 meeting minutes of the Airport Commission with the above changes.

***Ayes all. Nays none. Motion carried.***

**3. Approval of Department Claims**

**Motion** made by Mae Nachman, seconded by Anna Haines to approve the department claims for the month of December 2021 as audited and read.

***Ayes all. Nays none. Motion carried.***

**4. Approval of Capital Operations and Maintenance Plan - Joel Lemke**

Joel summarized the items on the Capital Operations & Maintenance Plan. Tractor and Mower Replacement-\$45,000 funded by the City; and Runway Reconstruction-\$45,000 also funded by the City.

**Motion** made by Ray Schmidt, seconded by Carl Rasmussen to approve the 2022

Capital Operations and Maintenance Plan.

***Ayes all. Nays none. Motion carried.***

**5. Written/Verbal Report - Jason Draheim**

Joel stated they are done cutting on E. Maria and they are still working on chipping. There is still quite bit of vegetation out there.

**6. Adjournment.**

**Motion** made by Mae Nachman to adjourn the meeting.

***Ayes all. Nays none. Motion carried.***

**Meeting Adjourned: 12:39PM**