

**City of Stevens Point
Airport Commission
April 11, 2022 - 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 26885705

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Paul Adamski, Carl Rasmussen, and Mae Nachman

EXCUSED ABSENCE: Anna Haines and Ray Schmidt

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

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the March 14, 2022 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 March 2022 as audited and read.

Ayes all. Nays none. Motion carried.

4. Written/Verbal Report - Jason Draheim

Jason stated it was a standard month of March. The weather has been a little challenging but Craig's crew has done a great job with snow removal, etc. Fence construction should start this month. There was a pre-construction meeting last week.

5. Adjournment.

Motion made by Mae Nachman to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:32PM