

**City of Stevens Point
Airport Commission**

June 8, 2020 - 12:30 PM

**Meeting will be held via a Zoom Meeting
URL to connect: <https://us02web.zoom.us/j/82026885705>
Dial in number: (301) 715-8592 - Meeting ID: 820 2688 5705**

(or immediately following previously scheduled meeting)

MINUTES

Discussion and Possible Action on:

1. Approval of May 11, 2020 minutes

Motion made by Mae Nachman, seconded by Anna Haines to approve the minutes of the May 11, 2020 Airport Commission Meeting.

Ayes all. Nays none. Motion carried.

2. Approval of Department Claims

Paul Adamski presented the statement of claims for May. The balance as of May 1, 2020 was \$288,758.45. The bank deposits recorded in May 2020 were \$16,703.85. Checks issued in May 2020 numbered 2225 through 2233 were in the amount of \$20,004.22. The net balance on hand May 31, 2020 was \$285,458.08.

Motion made by Anna Haines, seconded by Carl Rasmussen to approve the department claims for the month of May 2020 was audited and read.

Ayes all. Nays none. Motion carried.

3. Written Report - Jason Draheim

The Commission reviewed the manager's report for May 2020.

Carl questioned how often Jason makes contacts with the individuals whom have shown interest in basing aircraft at Stevens Point Municipal Airport should space become available. Jason explains that he touches base with them on a quarterly basis.

Jason stated they received their Jet-A refueler tank truck May 28th and are very happy with it. The hangar paving project should be done within the next two weeks.

4. Verbal Report - Jason Draheim

Nothing discussed under this item.

5. Adjournment

Motion made by Anna Haines to adjourn the meeting.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED
12:16PM

The next Airport Commission meeting will be on Monday, July 13, 2020 immediately following the Board of Water & Sewerage Commission meeting.