

**City of Stevens Point
Airport Commission
July 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: (303) 715-8592

Meeting ID: 820 26885705

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Paul Adamski, Carl Rasmussen, Ray Schmidt and Anna Haines

EXCUSED ABSENCE: Mae Nachman

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

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the May 9, 2022 meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Ray questioned if fuel costs increased for aviation as well. Jason explained the aviation industry was also hit with high fuel costs similar to the rest of the automotive industry.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the department claims for the months of May and June 2022 as audited and read.

Ayes all. Nays none. Motion carried.

4. Written/Verbal Report - Jason Draheim

Jason stated the fence project is wrapping up. There are still some gate installations that need to be finished yet. They will be looking at punch list items later this month.

The runway reconstruction project started on July 5th. This project is set to be completed in October. Jason explained getting this project started a year early was not easy but they were able to get a 2023 grant in 2022 for this project.

5. Adjournment.

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:51PM