

**City of Stevens Point
Airport Commission
September 12, 2022 - 12:37 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: Carl Rasmussen, Ray Schmidt, Anna Haines and Mae Nachman

EXCUSED ABSENCE: Paul Adamski

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

2. Approval of Minutes

Motion made by Anna Haines, seconded by Mae Nachman to approve the August 8, 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 Anna Haines to approve the department claims for the month of August 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. We are just waiting on some electrical components for the fence gates. We are working with the Bureau of Aeronautics and USDA on a wildlife mitigation plan.

They are still working on the runway project. The full airport closure had to be extended because the rainy weather set it back. The Airport should reopen this Thursday.

The Commission questioned if Jason continues to get feedback about the fence project. Jason stated he continues to get questions regarding the fence and fields them as best as he can explaining how it got to this point and has put together some talking points to help field further questions about the fence project. The Commission would like to have these talking points as well.

5. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:45PM