

**City of Stevens Point
Airport Commission
October 10, 2022 - 12:27 PM**

**Airport Commission
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, Mae Nachman and Anna Haines

EXCUSED ABSENCE: Ray Schmidt

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

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the September 12, 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 September 2022 as audited and read.

Ayes all. Nays none. Motion carried.

4. Use of General Fund dollars for runway & taxiway painting - *Jason Draheim/Joel Lemke*

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the use of general fund dollars for runway & taxiway painting for an amount not to exceed \$14,000.00.

Ayes all. Nays none. Motion carried.

5. Written/Verbal Report - *Jason Draheim*

Nothing discussed.

6. Adjournment.

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:31PM