

**City of Stevens Point
Airport Commission
February 13, 2023 - 12:53 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: | 820 26885705

By Computer: <https://us02web.zoom.us/j/82026885705>

By Phone: (303) 715-8592

MINUTES

Discussion and Possible Action on:

1. Roll Call.

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

EXCUSED ABSENCE: Mae Nachman

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

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the January 9, 2023 meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

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

Ayes all. Nays none. Motion carried.

4. 2023 Capital Operations & Maintenance Plan-Joel Lemke & Jason Draheim

Joel presented the 2023 Capital Operations and Maintenance Plan which consisted of one item for Conference Room/General area upgrade for \$25,000.00.

Anna stated she had heard the FAA is allowing solar panels to be installed on Airport property and would this be considered in the future. Joel stated there is not a lot of daytime usage and new LED lighting was just installed which would decrease the electric bill already. Jason stated it would be something to look into. There would need

to be other studies done prior to doing this. They did reference in the new regulations, for smaller airports, the use of solar generators or battery banks for nighttime lighting systems.

Motion made by Anna Haines, seconded by Carl Rasmussen to approve the 2023 Capital Operations & Maintenance Plan in the amount of \$25,000.00.

Ayes all. Nays none. Motion carried.

5. Written/Verbal Report - Jason Draheim

Jason stated the lighting system shipped on the 10th and should be here today or tomorrow. The lighting system should be fully functional by the end of this week or early next week.

6. Adjournment.

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 1:00PM