

**City of Stevens Point
Airport Commission
July 10, 2023 - 12:47 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

I. Discussion and Possible Action on:

1. Roll Call.

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

ALSO PRESENT: Joel Lemke, Mary Klesmith, Shane Kohnen, Chris Lefebvre, Jason Draheim, Alderman Sam Lang and Jaime Zdroik

2. Approval of Minutes

Motion made by Mae Nachman, seconded by Carl Rasmussen to approve the May 8, 2023 meeting minutes of the Airport Commission as audited and read.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the claims for months of May and June as audited and read.

Ayes all. Nays none. Motion carried.

4. 2022 Audit Presentation by Baker Tilly

Jodi Dobson of Baker Tilly presented the 2022 Audit to the Commission.

Jodi stated the revenues are very consistent over the last two years. The O&M expenses have been consistent as well. Depreciation increased due to the result of some new assets that replaced items fully depreciated. Cash reserves are very strong with six months cash on hand.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the 2022 Audit completed by Baker Tilly.

Ayes all. Nays none. Motion carried.

5. Written/Verbal Report - Jason Draheim

Jason stated the taxiway marking was completed in May. Runway 03/21 rehabilitation progress report - lighting project is complete. Remaining work is landscape/restoration related.

6. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:52PM