

**City of Stevens Point
Airport Commission
September 11, 2023 - 12:30 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, Jason Draheim, Mary Klesmith, Chris Lefebvre, Shane Kohnen, Jaime Zdroik and Alderman Shuda

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the August 14, 2023 meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the claims for the month of August as audited and read.

Ayes all. Nays none. Motion carried.

4. Approval of sublease of Sentry Insurance leased area - Jason Draheim

Jason explained that Sentry Insurance would like to sub-lease their hangar space short-term to another corporate aircraft operator. The reason Jason is bringing this to the Commission is that in Section 17 of their lease it prohibits them from sub-leasing without our consent. Jason consulted with the City Attorney and there is no reason to deny them this. Jason recommends allowing them to sub-lease.

Motion made by Mae Nachman, seconded by Ray Schmidt to allow Sentry Insurance to sub-lease their hangar space.

Ayes all. Nays none. Motion carried.

5. Delegation of authority to execute and modify hangar and land leases by City staff - Jason Draheim/Joel Lemke

Joel explained that for years the leases have been handled internally. We would like the Commission to approve allowing us to continue handling this internally in the future.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve hangar and land leases to be executed and modified by City staff.

Ayes all. Nays none. Motion carried.

6. Written/Verbal Report - Jason Draheim

The written reports were reviewed by the Commission. Jason had nothing to discuss.

7. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:24PM