

**City of Stevens Point
Airport Commission**

July 13, 2020 - 12:30 PM

**Meeting will be held via a Zoom Meeting URL to connect:
<https://us02web.zoom.us/j/82026885705> Dial in number: (301) 715-8592 - Meeting
ID: 820 2688 5705**

MINUTES

Discussion and Possible Action on:

1. Approval of June 8, 2020 minutes

Motion made by Mae Nachman, seconded by Anna Haines to approve the minutes of the June 8, 2020 meeting.

Ayes all. Nays none. Motion carried.

2. Approval of Department Claims

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

Ayes all. Nays none. Motion carried.

3. Written Report - Jason Draheim

Written report was reviewed by Commission.

4. Verbal Report - Jason Draheim

Jason stated it was a standard month. Still kind of slow due to the Covid 19 adjustments. The pavement project is complete and all tenants are happy.

5. Adjournment

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting adjourned: 12:42 PM