

**City of Stevens Point
Airport Commission
February 12, 2024 - 12:20 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: | 820 2665705

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, Jennifer Schmeiser, Shane Kohnen, Chris Lefebvre, Eric Southworth, Jason Draheim, Ald. Lang and Jaime Zdroik

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the January 8, 2024 meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Paul questioned how often maintenance has to be done on the fuel farm. Jason explained that approximately 75% of the fuel farm maintenance item listed was annual maintenance. There were additional costs this year because we had fuel hoses due for replacement. Jason explained what was included in the fuel farm maintenance and why it is necessary.

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

Ayes all. Nays none. Motion carried.

4. Written/Verbal Report - Jason Draheim

Reports were reviewed by the Commission.

5. Adjournment.

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:23 P.M.