

City of Stevens Point
Airport Commission
May 13, 2024 - 12:34 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, Mae Nachman and Ray Schmidt

ALSO PRESENT: Joel Lemke, Jennifer Schmeiser, Eric Southworth, Shane Kohnen, Jason Draheim, Ald. Lang and Jaime Zdroik

EXCUSED ABSENCE: Carl Rasmussen and Anna Haines

2. Approval of Minutes

Motion made by Mae Nachman, seconded by Ray Schmidt to approve the March 11, 2024 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Mae Nachman, seconded by Ray Schmidt to approve the department claims for the months of March and April as audited and read.

Ayes all. Nays none. Motion carried.

4. Written/Verbal Report - Jason Draheim

Jason wanted to highlight April's report. This was the culmination of a multi-year project for the demolition and removal of the old warming house building on the Airport property. This was in the runway protection zone. This was conditional to our federal funding acceptance and mandated by the bureau. The remediation removal went well.

5. Adjournment.

Motion made by Mae Nachman to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:38PM