

**City of Stevens Point
Airport Commission**

August 10, 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 July 13, 2020 minutes

Motion made by Anna Haines, seconded by Ray Schmidt to approve the minutes of July 13, 2020 meeting.

Ayes all. Nays none. Motion carried.

2. Approval of Department Claims

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the department claims for the month of July as audited and read.

Ayes all. Nays none. Motion carried.

3. Written Report - Jason Draheim

No discussion.

4. Verbal Report - Jason Draheim

Jason stated we had our PCI (Pavement Condition Inspection) last month. Even though our pavements are due for replacement because of their age, due to our proactive control of weeds and snow removal our pavements are in great condition.

5. Adjournment

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:38PM