

**City of Stevens Point
Airport Commission
October 14, 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: Carl Rasmussen, Anna Haines, Ray Schmidt

ALSO PRESENT: Joel Lemke, Jenny Schmeiser, Eric Southworth, Chris Lefebvre, Shane Kohnen, Jason Draheim, Ald. Shuda and Jaime Zdroik

EXCUSED ABSENCE: Paul Adamski, Mae Nachman

2. Approval of Minutes

Motion made by Anna Haines, seconded by Ray Schmidt to approve the September 9, 2024 meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Anna Haines, seconded by Ray Schmidt to approve the department claims for the month of September 2024 as audited and read.

Ayes all. Nays none. Motion carried.

4. Discussion only regarding Airport petitions - Joel Lemke & Jason Draheim

Joel stated a letter enclosed in the packet, notifies the Commission that the Airport will be petitioning the State of Wisconsin for state and federal aid to undertake development projects. This is typically done every five years, but it has been approximately seven since we did this last. There will be a notice in the Stevens Point Gazette informing the public of a public hearing that will occur at the City's Common Council meeting on October 21.

The projects listed in the petition are for the paving and lighting of the crosswind

runways and hangar development.

5. Written/Verbal Report - Jason Draheim

Jason stated he will be bring an item to the Commission for a tree clearing project. There will be a tree clearing process for runways 1, 2 and 30 to the approach ends of those runways. This will be fully funded by the state bureau of aeronautics through another federal grant. Trees will be cut on Airport property designated as part of the runway protection areas.

6. Adjournment.

Motion made by Anna Haines to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:44 P.M.