

**City of Stevens Point
Airport Commission
November 12, 2024 - 12:45 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, Carl Rasmussen, Mae Nachman, Anna Haines and Ray Schmidt

ALSO PRESENT: Joel Lemke, Jenny Schmeiser, Eric Southworth, Chris Lefebvre, Shane Kohnen, Jason Draheim, Guy Stewart and Jaime Zdroik

2. Approval of Minutes

Motion made by Ray Schmidt, seconded by Anna Haines to approve the October 14, 2024 meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Mae Nachman, seconded by Anna Haines to approve the department claims for the month of October 2024 as audited and read.

Ayes all. Nays none. Motion carried.

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

Joel stated this is a repeat of last month. The information for more funding started to come out and in order to incorporate all the projects for the next five years that could all get done they needed to be added. The masterplan was added, along with tree clearing and hangar area expansion/site prep. This gives us access to 5.5 million dollars in spending with 2.5% local share for that dollar amount.

5. Written/Verbal Report - Jason Draheim

Jason stated they are concentrating on winter preparations.

6. Adjournment.

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Time: 12:49 P.M.