

**City of Stevens Point
Airport Commission
February 11, 2025 - 12:23 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 and Ray Schmidt

EXCUSED ABSENCE: Mae Nachman and Anna Haines

ALSO PRESENT: Joel Lemke, Shane Kohlen, Eric Southworth and Jaime Zdroik

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the January 13, 2025 meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

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

Ayes all. Nays none. Motion carried.

4. 2025 Capital Operations and Maintenance Plan - Joel Lemke

Joel summarized the 2025 Capital Operations and Maintenance Plan.

Design costs for future projects were delivered to Joel/Jason after the City had acted on their capital budgeting. Joel will be going back to City Finance to see if they can get local funding.

There is over 5.5 million in improvements for future years with only approximately \$200,000 to be paid with local funds.

Airport Requests: Design-12/30 Runway Rehab-\$10,000; Design-12/30 Lighting Reconstruction-\$3,000; Design-Runway Signage Replacement-\$250; Design-Taxiway A Lighting Reconstruction-\$6,000 and Design-Taxiway B Lighting Reconstruction-\$2,000, **current year request total \$21,250.00.**

Joel is requesting approval with the understanding he will be asking the City for local funding.

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the 2025 Capital Operations and Maintenance Plan.

Ayes all. Nays none. Motion carried.

5. Written/Verbal Report - Jason Draheim

Joel explained that a tree came down on the new fence. Utility crews cleaned that up and did some additional tree trimming along the perimeter of the new fence.

6. Adjournment.

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:32 P.M.