

**City of Stevens Point  
Airport Commission  
May 12, 2025 - 12:14 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, Anna Haines and Ray Schmidt

**ALSO PRESENT:** Joel Lemke, Jennifer Schmeiser, Chris Lefebvre, Eric Southworth and Shane Kohnen

**EXCUSED ABSENCE:** Mae Nachman

#### **2. Approval of Minutes**

**Motion** made by Anna Haines, seconded by Carl Rasmussen to approve the April 14, 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 Anna Haines to approve the department claims for the month of April as audited and read.

***Ayes all. Nays none. Motion carried.***

#### **4. 2025 Capital Operations and Maintenance update/amendment - Joel Lemke**

Joel explained since the Airport Capital Operations and Maintenance Plan was approved, they have had several conversations with the Bureau of Aeronautics and the 2025 priorities have changed. Since the last approval, we have prioritized the Master Plan Project. This project requires approximately \$11,800 in local shares which we will request from the City instead of the \$21,250. This will be taken to the Finance Committee tonight.

The staff are requesting that the Capital Operations and Maintenance Plan be modified

to remove the previously approved design efforts and add the Master Plan.

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

***Ayes all. Nays none. Motion carried.***

**5. Written/Verbal Report - Jason Draheim**

Nothing was discussed; the reports were reviewed by the Commission.

**6. Adjournment.**

**Motion** made by Carl Rasmussen to adjourn the meeting.

***Ayes all. Nays none. Motion carried.***

**Meeting Adjourned: 12:23 P.M.**