

**City of Stevens Point
Airport Commission**

September 14, 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) 7158592
Meeting ID: 820 2688 5705**

(or immediately following previously scheduled meeting)

AGENDA

Discussion and Possible Action on:

1. Approval of August 10, 2020 minutes.
2. Approval of Department Claims
3. Presentation of the 2019 Audit by Baker Tilly.
4. A resolution and public hearing related to petitioning the state for airport funds.-
Jason Draheim/Joel Lemke
5. Written/Verbal Report - *Jason Draheim*
6. Adjournment

***The next Airport Commission meeting will be Monday, October 12, 2020
immediately following the Board of Water & Sewerage Commission Meeting.***

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the Director as soon as possible to ensure a reasonable accommodation can be made. The Director can be reached by telephone at (715) 345-5260, or by mail at 300 Bliss Avenue, P.O. Box 243 Stevens Point, WI.

Copies of resolutions, reports and minutes of the Airport Commission Meetings are on file at the Administrative Office of the Water and Sewage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.