

**City of Stevens Point
Airport Commission
October 14, 2025 - 12:40 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, Mae Nachman, Anna Haines and Ray Schmidt

ALSO PRESENT: Joel Lemke, Shane Kohnen, Jason Draheim, Jennifer Schmeiser, Jaime Zdroik and Guy Stewart

EXCUSED ABSENCE: Paul Adamski

2. Approval of Minutes

Motion made by Anna Haines, seconded by Carl Rasmussen to approve the September 8, 2025 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 2025 as audited and read.

Ayes all. Nays none. Motion carried.

4. Written/Verbal Report - Jason Draheim

Jason stated we passed our annual fuel QC inspection with flying colors and were commended on our record keeping and testing procedures. Jason thanked the Commission for approving our Sponsor Only Agreement. That enabled them to get the aerials flown this year of the Airport property before leaf fall and therefore, accelerated our Master Plan Project. Now we can get other projects in the que for next year with funding that is still available.

Joel stated the City's Sustainability Commission has been meeting with department heads in regard to the City's goals for carbon reduction & renewables. One of the things our Commission might see in future months is consideration of a land lease for installation of a solar facility. We would get lease revenue.

5. Adjournment.

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:51 P.M.