

**City of Stevens Point
Airport Commission
February 9, 2026 - 12:30 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, Ray Schmidt and Jeff Bushman

ALSO PRESENT: Joel Lemke, Jennifer Schmeiser, Shane Kohnen, Chris Lefebvre and Jaime Zdroik

2. Approval of Minutes

Motion made by Anna Haines, seconded by Carl Rasmussen to approve the January 12, 2026, meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Capital Operations and Maintenance Plan - *Joel Lemke*

Joel gave a brief overview of the Airport 2026 Capital Operations and Maintenance Plan. Everything in black was approved through the Capital Planning process through the City. We don't have any current CIP requests from the Airport General Fund but we have projects previously approved that are already underway.

All of these have been previously approved through the City CIP:

Planning-New Airport Master Plan \$11,800

Design 12/20 Runway Rehab \$10,000

Design 12/30 Lighting Reconstruction \$3,000

Design Runway Signage Replacement \$250

Design Taxiway A Lighting Reconstruction \$6,000

Design Taxiway B Lighting Reconstruction \$2,000

Mowing implement approved through 2025 CIP

4. Approval of Department Claims

Motion made by Ray Schmidt, seconded by Jeff Bushman to approve the department's claims for the month of January 2026 as audited and read.

Ayes all. Nays none. Motion carried.

5. Written/Verbal Report - Jason Draheim

The Commission reviewed the monthly reports.

Joel explained to the Commission where the tree clearing was taking place.

6. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:30 P.M.