

**City of Stevens Point
Airport Commission**

October 12, 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**

Present: Paul Adamski, Carl Rasmussen, Anna Haines, and Ray Schmidt

Excused Absence: Mae Nachman

Others: Joel Lemke, Eric Southworth, Mary Klesmith, Craig Czaikowski, Chris Lefebvre, Jason Draheim and Jaime Zdroik

MINUTES

Discussion and Possible Action on:

1. Approval of September 14, 2020 minutes

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the minutes of the September 14, 2020 minutes.

Ayes all. Nays none. Motion carried.

2. Approval of Department Claims

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

Ayes all. Nays none. Motion carried.

3. Written/Verbal Report - Jason Draheim

Jason stated it was a standard month for the Airport, just preparing for winter months.

4. Adjournment

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting adjourned: 12:42pm