

**City of Stevens Point
Airport Commission**

November 9, 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) 715-8592
Meeting ID: 820 2688 5705**

MINUTES

Discussion and Possible Action on:

1. Roll Call

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

Also Present: Joel Lemke, Jason Drahiem, Eric Southworth, Mary Klesmith, Craig Czaikowski, Chris Lefebvre and Jaime Zdroik

2. Approval of October 12, 2020 minutes

Motion made by Anna Haines, seconded by Mae Nachman to approve the minutes of the October 12, 2020 meeting of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the department claims for the month of October as audited and read.

Ayes all. Nays none. Motion carried.

4. Written/Verbal Report - Jason Draheim

Jason stated we did operate in a snow environment this past month and everything went well as always.

Jason also stated the annual inspection of the fuel system and the meter calibration is coming up and will be reporting on those next month.

5. Adjournment

Motion made by Mae Nachman to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:22PM