

**City of Stevens Point
Airport Commission**

January 11, 2021 - 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, Anna Haines, and Ray Schmidt

Also Present: Joel Lemke, Jason Draheim, Mary Klesmith, Eric Southworth, Craig Czaikowski, Chris Lefebvre, Dave Ladick-Stevens Point Pilots Association, Nancy Huspeni-resident E. Maria Drive and Bud Flood-resident

2. Approval of Minutes

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the minutes of the December 14, 2020 meeting of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

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

Ayes all. Nays none. Motion carried.

4. Update and possible action on the Airport Fence Project - Joel Lemke/Jason Draheim

Joel said since the last Commission meeting he met with residents of E. Maria Drive and Dave Wilz from the Town of Hull out at the site.

Joel also stated that Jason has had some meetings with the project team and found there is a little bit of a discrepancy as it relates to the right-of-way on different sections of E. Maria Drive.

Joel explained this might lead to us needing a little bit of latitude in where the fence will be placed in regards to the right-of-way. In some areas it could be 30 feet but in others it might be 39 feet.

Joel would like permission from the Commission to adjust the fence placement from 30 feet up to approximately 45 feet to accommodate the discrepancies in the right-of-way on E. Maria Drive in the areas where it is needed.

Paul stated these discrepancies would actually be beneficial to the residents of E. Maria Drive because the fence would be further into the woods than previously discussed. Paul feels that as long as the residents are satisfied with this than he did not feel action needed to be taken by the Commission. The Commission will allow the department to use its discretion in this matter.

Jason stated that they will update the Commission once the consultants find out exactly what the difference in footage might be as it relates to the right-of-way discrepancies.

The Commission would like to see a schematic of where the fence will be located.

Joel also stated the design team has accepted the proposed location of both the Izaak Walton League driveway and the Green Circle trail relocations.

Jason stated he will make it a point to keep the Commission updated on the position in the engineering and final engineering plan work as we move forward. Once we reach 90% he will bring the schematics to the Commission.

Dave Ladick with the Stevens Point Pilots Association stated they are all on board with the fence project. Dave also said they are very happy with the snow plowing and they thought the hangar reconstruction pavement project was very beneficial. They are wondering when the FBO would reopen again in regards to the business travelers that come there. Jason said most business jets coming in are well aware of Covid restrictions. No one is being denied services. All critical infrastructure is open to the public.

Joel stated in regards to reopening, they are waiting on certain benchmarks for example a two week decline in infection rate etc.

5. Written/Verbal Report - *Jason Draheim*

Jason said the few snow events they did have that everything went well and he couldn't be happier here as far as an operational perspective.

6. Adjournment

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:45PM