

**City of Stevens Point  
Airport Commission  
March 8, 2021 - 12:30 PM  
Meeting will be held via a Zoom Meeting URL to connect:  
<https://us02web.zoom.us/j/82026885705>  
URL 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, Anna Haines and Ray Schmidt

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

#### **2. Approval of Minutes**

**Motion** made by Anna Haines, seconded by Ray Schmidt to approve the minutes of the February 8, 2021 meeting of the Airport Commission.

***Ayes all. Nays none. Motion carried.***

#### **3. Approval of Department Claims**

**Motion** made by Mae Nachman, seconded by Carl Rasmussen to approve the department claims for the month of February 2021 as audited and read.

***Ayes all. Nays none. Motion carried.***

#### **4. Written/Verbal Report - Jason Draheim**

Jason stated it was a very standard month and jet traffic is picking up.

Ray Schmidt asked in regards to the fence project at the Airport, he wondered if the black color fence was approved. Jason stated black fencing has been submitted to the FAA so we will see what is approved.

**5. Adjournment.**

**Motion** made by Ray Schmidt to adjourn the meeting.

***Ayes all. Nays none. Motion carried.***

**Meeting Adjourned: 12:33PM**