MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, September 8th, 2021 – 8:00 a.m. Waukesha County Airport Terminal Building Conference Room 2525 Aviation Drive

In Attendance.

Commissioners: Mike Crowley, Abby Lorenz, Shawn McCauley, Kurt Weis

Staff: Kurt Stanich, Maddie Glisson Others: Jason Curran, Sam Cryer

Public comment/correspondence.

None.

Approve or Modify Meeting Minutes from August 11th, 2021.

Meeting Minutes approved by Commissioner Weis and second offered by Commissioner Lorenz. Motion approved unanimously.

Chairman's Report.

None.

<u>Discussion and Action on Approval for Magellan's On Main Street as the Food and Alcohol Vendor for Waukesha County Airport's Airtoberfest 2021 Event.</u>

Motion to approve offered by Commissioner McCauley and second offered by Commissioner Lorenz. Motion approved unanimously.

<u>Discussion and Action on Assignment and Assumption of Lease with Consent of Lessor for 532 Northview</u> Road.

Tabled until meeting October 13th. Motion to approve offered by Chairman Crowley and second offered by Commissioner McCauley. Motion approved unanimously.

Operations Report.

Due to the 2020 pandemic fuel uploads dropped significantly starting in March 2020.

August Fuel Farm Flowage: Jet A fuel sales increased 31.57% in August 2021 compared to 2020 with a 0.01% decrease in 100LL sales. Total fuel sales increased by 29.49% compared to August last year.

Tower Operations: Total Traffic decreased by 5.48% compared to August last year. General Aviation increased by 9.03%, Air Taxi increased by 82.76% and there were 16 military aircraft compared to 20 in August 2020.

Regional airports comparison for January through July 2021 shows Janesville ranking first, Kenosha as second and Waukegan as third.

Manager's Report.

Brief discussion on tree removal and snow removal training and expectations.

Future Commission Items.

Assignment and Assumption of 532 Northview.

Adjourn Meeting.

Motion to adjourn offered by Commissioner Weis and second offered by Commissioner McCauley. Motion carried unanimously. Meeting adjourned at 8:37a.m.

Respectfully_Submitted.

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Waukesha County Airport Operations Commission