

MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING

Wednesday April 11, 2018 – 8:04am
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance

Commissioners: Mike Crowley, Gary Glojek, Steve Betzler, Abby Lorenz
Excused: Kurt Weis
Staff: Kurt Stanich, Matt Grenoble
Others: Nick Read, Michael Stein, Christopher Stein, Andy Lamperer, Jason Navarro, Allison Bussler

Approve/modify meeting minutes of January 14, 2018

Motion to approve meeting minutes from March 14, 2018 by Commissioner Lorenz.
Second by Commissioner Betzler. Motion carried.

Public comment/correspondence

Kurt Stanich led a discussion about Megan Koch's 4/9/18 email request to Waukesha Aviation Club (WAC) President Dennis Mohr requesting to include information about her donation of Robert J. Schroeder's (her father) model airplanes to the WAC Air Museum (located within the Waukesha County Airport terminal) to pay tribute to Mr. Schroeder and his service to our country in WWII. WAC has informed the airport that they will be adding this information to the museum display.

Michael Stein of Stein Aircraft Services (SAS) led a discussion about the SAS contract with Waukesha County, which is currently out of compliance. Jason Navarro, former flight trainer for SAS commented about Atlantic Aviation's fuel prices possibly causing pilots to get fuel elsewhere.

Chairman's Report

None.

Swift Fuel discussion

Commissioner Abby Lorenz said that several airport patrons are interested in purchasing Swift Fuel. Airport Manager Kurt Stanich added that the current fuel farm is not owned by the Waukesha County Airport and the decision to carry Swift Fuel would depend on the Airport FBO's decision to sell it.

Operations Report

Fuel Farm Flowage: Jet A fuel up 19.7% from March 2017. We also received a load of 100LL, putting the overall increase at 29.7% from March 2017. Year to date we have an increase of 5.5% in total fuel flowage.

March was a great month for fuel sales because of the large increase in air traffic. Favorable weather helped to create an increase of 87% in GA traffic compared to March 2017. Air taxi numbers increased by 16% compared to March 2017. These numbers helped put us at an increase of 15% for the year to date compared to last year.

The ramp construction project is on schedule to begin on April 23rd. Part of this work will include some work in the safety area of Runway 10/28 to fix a drainage issue. This work will require 10/28 to be closed so in order to reduce the impact on traffic, work will be completed at night. There will be 10 working days for this closure from 8pm-5am each night. This work is weather dependent so they may not be consecutive. We will make a notification to all tenants and businesses once the dates have been solidified.

Airport Managers Report

A student intern will be starting at the airport in the coming weeks.

Work on the 2019 budget is underway

The FAA is okay with the operation plan for the Vince Lombardi 5K race on July 13th.

Congratulations were extended to the Commemorative Air Force (CAF), who will host their first ride program April 21st. 8 people have signed up to experience flight in a WWII fighter plane North American SNJ-5 so far.

Midwest Air Traffic control has had some staff changes with 3 leaving their positions with the company and 3 new employees coming on board.

Great Lakes Air Museum project on the Waukesha Airport grounds is still in the planning phase and continues to make progress.

Fueling prices at the Airport have been an issue with only 1 FBO supplier – Atlantic Aviation. The County recognizes the need for a second FBO and is working to resolve the issue.

Future Commission Agenda Items

Update on Stein Aircraft Services contract and fueling situation

Discussion on drones

Marketing plan

WAMA conference.

Adjourn Meeting

Motion to adjourn by Commissioner Glojek. Second by Commissioner Lorenz. Motion carried unanimously. Meeting adjourned at 9:05 a.m.

Next Meeting: Wednesday, May 9th, 2018, 8:00 a.m.

Respectfully Submitted,



Kurt J Weis

Secretary
Waukesha County Airport Operations Commission

