#### **MEETING MINUTES**

## AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, December 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, Stephen Betzler

Staff: Kurt Stanich, Maddie Glisson, Aimee Scrima Others: Jason Curran, Andrew Groth, Chris Stein,

# Public comment/correspondence.

None.

## Approve or Modify Meeting Minutes from November 10th, 2021.

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

# Chairman's Report.

None.

# <u>Discussion and Action on Assignment and Assumption of Lease with Consent of Lessor for 576 Northview Road.</u>

Motion to table until January 12<sup>th</sup> offered by Commissioner Betzler and second offered by Commissioner McCauley.

## **Operations Report.**

**November Fuel Farm Flowage:** Jet A fuel sales increased 44.39% in November 2021 compared to 2020 with 100% increase in 100LL Sales. Total fuel sales increased by 61.27% compared to November last year.

Tower Operations: Total Traffic increased by 22.05% compared to November last year. General Aviation increased by 20.3%, Air Taxi increased by 55.84% and there were 8 military aircraft compared to 4 in November 2020.

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

# Manager's Report.

Brief discussion JanBoree "Channel the Flannel" with chili cook-off, updates on Capital Flight, and Airport Master Plan.

#### Adjourn Meeting,

Motion to adjourn offered by Commissioner Lorenz and second offered by Commissioner McCauley. Motion carried unanimously. Meeting adjourned at 9:00 a.m.

Respectfully Submitted.

Secretary

Waukesha County Airport Operations Commission