### **MEETING MINUTES**

# **AIRPORT OPERATIONS COMMISSION MEETING**

Wednesday, October 12, 2022 – 8:00 a.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

### In Attendance.

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

Excused Commissioners: none

Staff: Kurt Stanich, Aimee Scrima, Sarah McCalvy

Others: John Anderson, Jason Curran, Andy Groth, Tom Halquist, Gene McDaniel, Chris Stein

# Public comment/correspondence.

Waukesha Airport tenant, Tom Halquist, requesting the airport investigate setting up a self-service fuel station on the field due to high FBO fuel prices. He states, comparatively, Waukesha's fuel prices are higher than other local airports.

Citizen off the approach runway requesting airport does not live trap raptors due to abundance rodents in yard. Airport director will be looking into both public comments.

# Approve or Modify Meeting Minutes from September 14th, 2022.

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

# Chairman's Report.

Chairman Commissioner Crowley reports Stein's Aircraft Service held a successful Stein's for Scouting Oktoberfest. Chairman Commissioner Crowley also reports he attended the Wisconsin Airport Management Association (WAMA) conference as a panelist to discussed how a successful commission operates.

# <u>Discussion and Action on Assignment and Assumption of 2781 Aviation Dr. Hangar Land Lease</u> <u>Agreement</u>

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

#### Operations Report.

**September 2022 Fuel Farm Flowage:** Jet A fuel sales decreased by 6% in September 2022 compared to September 2021. 100LL sales were up 1%. Overall total gallons are up 19%.

Tower Operations: Total Traffic increased by 21% compared to September last year. General Aviation increased by 24%, Air Taxi decreased by 23% and there were 19 military aircraft compared to 16 in September 2021.

Regional airports comparison for September 2022 shows Kenosha ahead of Waukesha, Janesville, Waukegan, and Timmerman General Aviation operations.

Taxiway Bravo has been officially micro surfaced and painted, portions of the segmented circle have been redone, and spectrum has been running fiber lines for internet access. Working with engineers on permitting process for this work.

### Manager's Report.

Waukesha County Airport Director attending the Wisconsin Airport Management Association (WAMA) conference with Commissioner Chairmen Crowley who discussed how a successful commission operates.

Waukesha Airport will be continuing the contract with Anderson Landscape for snow removal due to guidance from the DOA.

The airport has decided on a contractor to replace the T hangar roofs and has received insurance numbers. The T hangar ordinance passed, and hanger roofs will be replaced by year end.

Stein's for Scouting Oktoberfest was a successful event and Young Eagles flew 94 kid, which was a UES record.

Bureau of Aeronautics is suffering program manager attrition causing projects delays.

Strategic Plan and Master Plan will be forthcoming. This includes a discussion regarding a possible future grass runway at UES.

Mock disaster field exercise is scheduled for November 2022.

# **Future Commission Items.**

UES ATC Tower Tour for Commissioner to be scheduled after the November meeting.

# Adjourn Meeting.

Motion to adjourn offered by Commissioner Lorenz and second offered by Chairman Commissioner Crowley. Motion carried unanimously. Meeting adjourned at 8:59 a.m.

Respectfully Submitted,

Secretary

Waukesha County Airport Operations Commission