

MEETING MINUTES
AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, August 11th, 2021 – 8:00 a.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance.

Commissioners: Mike Crowley, Abby Lorenz, Stephen Betzler, Kurt Weis
Staff: Kurt Stanich, Kyle Finseth, Maddie Glisson
Others: Chris Stein, Jason Curran, Matt Hofelt

Public comment/correspondence.

Noise complaints were addressed.

Approve or Modify Meeting Minutes from July 14th, 2021.

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

Chairman's Report.

None.

Discussion and Action on Ordinance 202108 to Modify the 2021-2025 Capital Plan for the Creation of Capital Project #202108 – Airport Perimeter Road Extension and Modify 2021 Capital Project Budget.

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

Discussion and Action on Ordinance 202109 to Modify the 2021-2025 Capital Plan for the Creation of Capital Project #202109 – Airport Parking Lot Rehabilitation and Expansion and Modify 2021 Capital Project Budget.

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

Discussion and Action to Approve Lease with Capital Flight, LLC to become a Multiple Service Aeronautical Service Provider at Waukesha County Airport.

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

Operations Report.

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

July Fuel Farm Flowage: Jet A fuel sales increased 13.79% in July 2021 compared to 2020 with a 0.58% decrease in 100LL sales. Total fuel sales increased by 12.10% compared to July last year.

Tower Operations: Total Traffic increased by 4.94% compared to July last year. General Aviation increased by 2.91%, Air Taxi increased by 59.13% and there were 6 military aircraft compared to 16 in July 2020.

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

Manager's Report.

Brief discussion on Capital Flight, upcoming projects and operations.

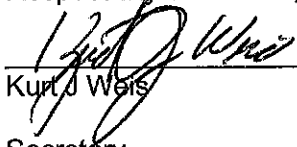
Future Commission Items.

Higher Than, LLC.

Adjourn Meeting.

Motion to adjourn offered by Chairman Lorenz and second offered by Commissioner Weis. Motion carried unanimously. Meeting adjourned at 9:30a.m.

Respectfully Submitted,



Kurt J. Weis

Secretary

Waukesha County Airport Operations Commission