MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, February 9th, 2022 – 8:00 a.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance.

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

Excused Commissioners: Stephen Betzler

Staff: Kurt Stanich, Maddie Glisson, Aimee Scrima

Others: Jason Curran, Dan Druml, Kevin Cranker, Chris Stein

Public comment/correspondence.

None.

Approve or Modify Meeting Minutes from December 8th, 2021.

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

Chairman's Report.

None.

Discussion and action on Assignment and Assumption with Consent of Lessor for 2337 Aviation Drive.

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

Discussion and action on Assignment and Assumption with Consent of Lessor for 2321 Aviation Drive.

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

Discussion and action on Assignment and Assumption with Consent of Lessor for 534 Northview Drive.

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

Operations Report.

December 2021 Fuel Farm Flowage: Jet A fuel sales increased 62.64% in 2021 compared to December 2020. 100LL sales were down 100% from December last year.

Tower Operations: Total Traffic decreased by 10.04% compared to December last year. General Aviation decreased by 11.83%, Air Taxi decreased by 25.0% and there were 10 military aircraft compared to 8 in December 2020.

Regional airports comparison for January - November 2021 shows Janesville ahead with Kenosha and Waukesha trailing closely behind for General Aviation operations.

January 2022 Fuel Farm Flowage: Jet A fuel sales decreased by 35.2% in January 2022 compared to January 2021. 100LL sales were up 100.00% from January last year. Total fuel sales were up 45.15%

Tower Operations: Total Traffic increased by 40.07% compared to January last year. General Aviation increased by 41.15%, Air Taxi increased by 13.5% and there were 25 military aircraft compared to 1 in January 2021.

Regional airports comparison for January - December 2021 shows Janesville ahead with Kenosha second and Waukesha third for General Aviation operations.

Manager's Report.

Brief discussion on JanBoree 2022, construction to start taking place and upcoming events such as Food Truck Friday.

Adjourn Meeting.

Motion to adjourn offered by Chairman Crowley and second offered by Commissioner Weis. Motion carried unanimously. Meeting adjourned at 8:38 a.m.

Respectfully Submitted,

Kurt Weis

Kurt J Weis

Secretary

Waukesha County Airport Operations Commission