

MEETING MINUTES
AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, August 10th, 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: Jason Curran, Dean McDaniel, Rusty Kangle, Mathew Mehring, Sommer Strand

Public comment/correspondence.

Continued noise complaints documented.

Approve or Modify Meeting Minutes from July 13th, 2022.

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

Chairman's Report.

Chairman Commissioner Crowley reports his commission term was accepted by the County Board.

Chairman Commissioner Crowley also reports that County Board member Ted Wysocki passed away, and he will be remembered as a supporter of the Waukesha County Airport.

Discussion and Action on Hangar Land Lease Agreement between Waukesha County and RFS, LLC for 2781 Aviation Drive.

Only deviation is that this could potentially be a 36 month build instead of 24 due to the economy and supply chain issues. Motion to approve offered by Commissioner Lorenz and second offered by Commissioner Betzler. Motion approved unanimously.

Discussion and Action on Hangar Construction plans for 592 Northview Road.

Motion to approve conceptional plans offered by Chairman Commissioner Crowley and second offered by Commissioner McCauley. Motion approved unanimously. Airport to receive final plans prior to construction.

Operations Report.

July 2022 Fuel Farm Flowage: Jet A fuel sales increased by 6% in July 2022 compared to July 2021. 100LL sales were down 2%. Overall total gallons hit over one million and is up 26%.

Tower Operations: Total Traffic increased by 8% compared to July last year. General Aviation increased by 10%, Air Taxi decreased by 19% and there were 30 military aircraft compared to 6 in June 2021.

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

Due to warm weather, there has been an increase of bird strikes. There was a total of three reported this past month.

Manager's Report.

Hanger compliance inspections complete. Construction in progress and scheduled to be completed beginning of September. Bravo cracked sealed and will be micro surfaced and painted next month. Runway 10/28 will also be painted in the coming months since it has been seven years since last paint job.

T-Hangar roofs are being addressed and the County is currently looking into insurance and state coverage to off-set costs. The bid process for the T hangar roofs will be open through September 6.

Budget and snow operations for end of this year and moving forward still under review. Snow operations will be more of a phased approach due to input from the Department of Administration.

The airport also received a new Zero Turn Ferris mower for grounds maintenance.

Former President Trump flew into Waukesha County Airport and was successfully handled by the secret service and Airport Operations. Waukesha Airport also hosted Dream Flight to honor vets, participated in Waukesha County Fair, and hosted the Public Works Committee.

Future Commission Items.

Setup tour of the ATC Control Tower for the Airport Commission.

Adjourn Meeting.

Motion to adjourn offered by Commissioner Lorenz and second offered by Commissioner Weis. Motion carried unanimously. Meeting adjourned at 8:55 a.m.

Respectfully Submitted,



Kurt J Weis

Secretary
Waukesha County Airport Operations Commission