#### **MEETING MINUTES**

#### **AIRPORT OPERATIONS COMMISSION MEETING**

Wednesday, May 12th, 2021 -- 8:00 a.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

#### In Attendance.

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

Staff: Kurt Stanich, Kyle Finseth, Maddie Glisson

Others: Paul Keppeler, Tom Keppeler, Sydney Giovinazzo, Andy Groth

## Public comment/correspondence.

None.

### Approve or Modify Meeting Minutes from April 14th, 2021.

Motion to approve by Commissioner McCauley and second offered by Commissioner Lorenz. Motion passed unanimously.

### Chairman's Report,

None

#### Presentation on Kingdom Preparatory Lutheran High school's visit to Waukesha County Airport.

Kingdom Prep is an all-boys school committed to faith, service, experience and excellence. Its doors opened in fall of 2018. Every Thursday afternoon is used to explore a concept, individual or a place of business. For two Thursdays Kingdom Prep visited the airport to learn about aviation careers. They got to see aircraft, received rides and explored the tower. For many of the boys, this was their first experience with aviation and flight. This was planned and organized by Airport Tenants and the school.

## <u>Discussion and Action on Ordinance to Modify the 2021 Department of Public Works, Airport Operations</u> Fund Balance Revenues and Expenditures to Replace Control Tower Windows.

Ordinance was motioned to approve by Chairman Crowley and second was offered by Commissioner McCauley. Motion passed unanimously.

#### Operations Report.

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

**February Fuel Farm Flowage:** Jet A fuel sales increased 187.89% in April 2021 compared to April 2020. 100LL was at 16,200 Gallons compared to 0 April 2020.

Tower Operations: Total Traffic increased by 209.72% compared to April last year. General Aviation increased by 220.55%, Air Taxi increased by 200.99% and there were 10 military aircraft compared to 54 in April 2020.

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

### Manager's Report.

Brief discussion on airport grass cutting plans, introduction of Kyle Finseth, the Temporary Operations Assistant, Aircraft based list progress, repairs on failed sewer line, tower's rotating beacon, ramp rehabilitation project, and expanding terminal parking lot.

Events: Wisconsin Aviation Hall of Fame induction ceremony is scheduled for October 23<sup>rd</sup>. Discussion on Flight into Known Ice Cream (Ice Cream Social) becoming annual. Discussion on upcoming Commemorative Air Force Open House on May 22<sup>nd</sup>.

## **Future Commission Items.**

Ordinance on Ramp Rehabilitation Project, Ordinance on Extension of the Airport Perimeter Road, Commission requested tower tour, Capital Flight Land Lease agreement and Higher Than, LLC Land Lease agreement, and Annual Report.

# Adjourn Meeting.

Motion to adjourn offered by Commissioner Lorenz and second offered by Commissioner McCauley. Motion carried unanimously. Meeting adjourned at 8:50a.m.

Respectfully Submitted,

Secretary

Waukesha County Airport Operations Commission