

MEETING MINUTES
AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, March 10th, 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
Excused Commissioners: Kurt Weis
Staff: Kurt Stanich, Aimee Scrima
Others: Chris Stein

Public comment/correspondence.

None.

Approve or Modify Meeting Minutes from February 10th, 2021.

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

Chairman's Report.

None.

Discussion and action on Ordinance 175-O-092 to Modify the 2021 Department of Public Works, Airport Operations Fund Budget to Purchase a Replacement Generator.

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

Operations Report.

February Fuel Farm Flowage: Jet A fuel sales decreased by 5.93% in February 2021 compared to February 2020 with zero 100LL Sales during both.

Tower Operations: Total Traffic increased by 10.29% compared to February last year. General Aviation increased by 8.69%, Air Taxi increased by 29.65% and there were 12 military aircraft compared to 6 in February 2020.

Regional airports comparison for January 2021 shows Waukesha ranking third with Kenosha and Waukegan ahead.

Manager's Report.

Brief discussion on Runway Safety Area Project, Ramp Rehabilitation Project, relocation of Silvernail Road and the extension of the airport perimeter road. Discussion on progress of Capital Flight's land lease.

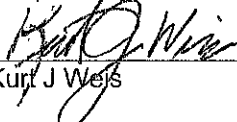
Future Commission Items.

Ordinance on Ramp Rehabilitation Project, Ordinance on Extension of the Airport Perimeter Road, Commission requested tower tour, further discussion on Capital Flight, and discussion on drone procedures.

Adjourn Meeting.

Motion to adjourn offered by Commissioner Lorenz and second offered by Commissioner Betzler. Motion carried unanimously. Meeting adjourned at 8:40a.m.

Respectfully Submitted,


Kurt J Weis

Secretary
Waukesha County Airport Operations Commission