

## MEETING MINUTES

### SPECIAL AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, June 19, 2019 – 8:00 a.m.  
Waukesha County Airport  
Terminal Building Conference Room  
2525 Aviation Drive

#### **In Attendance**

Commissioners: Mike Crowley, Abby Lorenz, Shawn McCauley  
Excused: Kurt Weis, Steve Betzler  
Staff: Kurt Stanich, Aimee Scrima  
Others: Nick Read, Chris Stein, Mike Stein, Laurie Stein

#### **Public comment/correspondence**

None.

#### **Discussion and action on Hangar Land Lease Agreement between Stein's Aircraft Services, LLC between Waukesha County and for 2641 Aviation Drive.**

A previous version was passed by the Commission, with the underwriting process at the bank there were additional needs including extension of dates and notices.

This lease specifies groundbreaking by June 30, 2019 and completion within 24 months.

Motion to pass the land lease agreement by Commission McCauley. Second by Commissioner Lorenz.  
Motion Carried.

#### **Discussion and action on Consent Agreement among WBD Inc., Waukesha County, and Stein's Aircraft Services, LLC.**

The lender requires the County to consent to an assignment of the lessor to the ground lease. The lender requires notification should Stein's Aircraft Services default. Additionally, in the event the lender forecloses the mortgage or exercises any right to acquire Lessee's interest in the ground lease, the County agrees that lender may assign the lessee's interest in the ground lease.

Motion to pass the land lease agreement by Commission Lorenz. Second by Commissioner McCauley.  
Motion Carried.

#### **Future Commission Items**

None.

#### **Adjourn Meeting**

Motion to adjourn by Commissioner Lorenz. Second by Commissioner McCauley. Motion carried unanimously. Meeting adjourned at 8:12 a.m..

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kurt J. Weis", written over a horizontal line.

Kurt J. Weis

Secretary

Waukesha County Airport Operations Commission