MEETING MINUTES AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, November 10th, 2021 – 8:00 a.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance.

Commissioners: Mike Crowley, Abby Lorenz, Shawn McCauley, Kurt Weis, Stephen Betzler Staff: Kurt Stanich, Maddie Glisson, Aimee Scrima

Others: Jason Curran, Sam Cryer, Julie Tromblay, Andrew Groth, Chris Stein, Cameron Knuth, Aaron Marshall

Public comment/correspondence.

Public comment made by Sam Cryer. Plane Safe Aircraft Maintenance will be hiring an intern through a program developed through Kingdom Prep Lutheran High School. He encouraged other Aeronautical Service Providers to consider participating as well.

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

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

Chairman's Report.

None.

<u>Discussion and Action on Assignment and Assumption of Lease with Consent of Lessor for 532 Northview Road.</u>

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

<u>Discussion and Action on Assignment and Assumption of Lease with Consent of Lessor for 630 Northview Road.</u>

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

<u>Discussion and Action on Request for Consent to Sublease by Waukesha Flying Services, Inc.</u> dba Atlantic Aviation for 505 Bluemound Road.

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

<u>Discussion and Action on Sale of Shares and Transfer of Ownership by Blue Ribbon, LLC to TCB, LLC for 680 Northview Road Unit C.</u>

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

Operations Report.

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

September Fuel Farm Flowage: Jet A fuel sales increased 69.5% in September 2021 compared to 2020 with a 98.85 increase in 100LL sales. Total fuel sales increased by 71.84% compared to September last year.

Tower Operations: Total Traffic increased by 32.43% compared to September last year. General Aviation increased by 31.1%, Air Taxi increased by 53.38% and there were 16 military aircraft compared to 10 in September 2020.

Regional airports comparison for January through August 2021 shows Janesville ranking first, Kenosha as second and Waukegan as third.

October Fuel Farm Flowage: Jet A fuel sales increased 55.86% in October 2021 compared to 2020 with a 100% decrease in 100LL sales. Total fuel sales increased by 43.67% compared to October last year.

Tower Operations: Total Traffic increased by 17.28% compared to October last year. General Aviation increased by 14.7%, Air Taxi increased by 56.52% and there were 20 military aircraft compared to 8 in October 2020.

Regional airports comparison for January through September 2021 shows Janesville ranking first, Kenosha as second and Waukegan as third.

Manager's Report.

Brief discussion on Wisconsin Aviation Hall of Fame Conference, upcoming FAA Forum, and JanBoree "Channel the Flannel".

Adjourn Meeting.

Motion to adjourn offered by Chairman Lorenz and second offered by Commissioner Betzler. Motion carried unanimously. Meeting adjourned at 9:00 a.m.

Respectfully Submitted.

Kurt J Weis

Secretary

Waukesha County Airport Operations Commission