

MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING

Thursday, February 28, 2019 – 1:00 p.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance

Commissioners: Mike Crowley, Abby Lorenz, Steve Betzler
Staff: Kurt Stanich, Matt Grenoble, Aimee Scrima
Others: Brian Behrens

Public comment/correspondence

None.

Chairman's Report

- (1) Urgent business needed by Spring City today.
- (2) Member unexpectedly absent at 8am causing lack of quorum.
- (3) Notice was reposted at 9:00 a.m. on February 28 on the County Website and at the Airport Conference Rooms.
- (4) People who appeared at original time were consulted about new time.

Discussion and action on Land Lease Agreement between Aviators' Alley Condominium East and Waukesha County for 560-568 Northview Road.

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

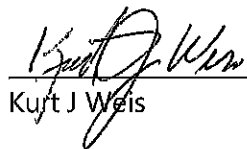
Discussion and action on Assignment and Assumption between Spring City Aviation, Inc and Spring City Jet Center, LLC for 2451 Aviation Drive.

Motion to pass the assignment and assumption by Commission Lorenz. Second by Commissioner Betzler.
Motion Carried.

Adjourn Meeting

Motion to adjourn by Commissioner Lorenz. Second by Commissioner Crowley. Motion carried unanimously. Meeting adjourned at 1:17 p.m.

Respectfully Submitted,



Kurt J Weis

Secretary
Waukesha County Airport Operations Commission