## **AGENDA**

## AIRPORT OPERATIONS COMMISSION MEETING APRIL 19, 2017 - WEDNESDAY - 8:00 a.m. WAUKESHA COUNTY AIRPORT WAUKESHA COUNTY EXPO CENTER – OCONOMOWOC ROOM

- 1. Approve/modify meeting minutes of March 8, 2017.
- 2. Public comment/correspondence.
- 3. Chairman's report.
- 4. Discussion and action on assignment and assumption of 2333 Aviation Drive land lease Agreement between JRG IV, LLC and Fues Aviation, LLC.
- 5. Discussion and action on assignment and assumption of 2341 Aviation Drive land lease agreement between Tschurwald Revocable Trust and Air Spec Properties, LLC.
- 6. Discussion and action on Ordinance 171-O-094: Authorization for the Waukesha County Airport/Crites Field to charge special event fees for all transient aircraft utilizing the Waukesha County Airport/Crites Field for special events.
- 7. Operations report.
- 8. Director's report.
- 9. Future Commission agenda items.
- 10. Adjourn meeting.

Waukesha County Airport Operations Commission April 17, 2017