

MEETING MINUTES
AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, June 9th, 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, Kurt Weis
Staff: Kurt Stanich, Kyle Finseth
Others: Chris Stein, Nick Read

Public comment/correspondence.

General noise complaint from Dousman area which has been addressed.

Approve or Modify Meeting Minutes from May 12th, 2021.

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

Chairman's Report.

None.

Discussion and Action on Operating Agreement ATP USA, Inc. and Waukesha County.

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

Operations Report.

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

February Fuel Farm Flowage: Jet A fuel sales increased 9.31% in May 2021 compared to May 2020 with 8,500 gallons of 100LL compared to zero last year.

Tower Operations: Total Traffic increased by 42.74% compared to May last year. General Aviation increased by 42.14%, Air Taxi increased by 50.91% and there were 15 military aircraft compared to 8 in May 2020.

Regional airports comparison for January through April 2021 shows Kenosha ranking first with Waukesha following closely.

Brief explanation of Project Soar, a non-profit group that works with airports to relocate birds of prey.

Manager's Report.

Discussion on Master plan and potential plans for land neighboring the Huber and Expo Centers. The local FAAST team is developing a pilot seminar to help address airfield incursions and accidents though out the region.

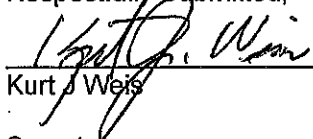
Future Commission Items.

Ordinance on Ramp Rehabilitation Project, Ordinance on Extension of the Airport Perimeter Road, Commission requested tower tour, Capital Flight Land Lease agreement and Higher Than, LLC Land Lease agreement.

Adjourn Meeting.

Motion to adjourn offered by Chairman Crowley and second offered by Commissioner Lorenz. Motion carried unanimously. Meeting adjourned at 9:05a.m.

Respectfully Submitted,


Kurt J. Weis

Secretary
Waukesha County Airport Operations Commission