

Chairman Schober called the meeting to order at 8:06 a.m. Present for today's meeting were Vice-chairman Crowley, Commissioner Bruce and Commissioners Bluemke. Secretary Richards was not present. Others present: Jeffrey Weigel, City of Pewaukee; Kurt Stanich, Airport Operations Assistant; Val Ramos, Airport Administration; Dan Butler, Ruekert & Mielke; Jane Mueller, City of Pewaukee; John Lotzer, Lake Country Aviation; Chris Wodushek, Atlantic Aviation; Andy Groth, Control Tower; Brian Behrens, Spring City Aviation; Keith Markano, Airport Manager; and Laurie Stein, Stein's Aircraft Services, LLC.

Approve/modify meeting minutes of January 9, 2008 –A motion to approve the January 9, 2008 minutes was made by Commissioner Bruce with a second by Vice-chairman Crowley. The motion passed.

Public comment/correspondence – None

Discussion and action on construction of proposed water tower by Ruekert-Mielke for the city of Pewaukee – Mr. Markano gave the Commission an update on the water tower request from the August 2007 meeting, and then reviewed with the Commission the information they received prior to the meeting. Mr. Markano said that if the lighting requirement is met, then there is no need for the tower to be painted orange and white. The City of Pewaukee is asking for approval to construct the tower with the required FAA lighting and will paint the tower with a dark and light blue color with "Pewaukee" spelled out on two sides. Vice-chairman Crowley asked about the color and size of the lettering. Mr. Butler, Ruekert-Mielke, said he was not sure about the coloring and size and would have to look at the plans in his office. A motion to approve construction of the water tower as presented to the Commission with the proper lighting requirement was made by Vice-chairman Crowley with a second by Commissioner Bruce. The motion passed.

Discussion and action on a request by Mike Stein (Stein's Aircraft Services) to operate a flight school – Mr. Markano addressed this item. He said he received Mr. Stein's request to operate a flight school along with a packet of information regarding this operation. He said he reviewed the information and said there are still some items that need to be addressed with Atlantic Aviation and with Risk Management. Mr. Stein has met most of the requirements outlined in the Minimum Standards. Mr. Wodushek of Atlantic Aviation said they did not have an agreement with Mr. Stein to operate a flight school at this time. He also stated that Atlantic has an agreement with Lake Country Aviation for flight school instruction and there would not be room in the terminal for Mr. Stein's school. Mr. Behrens, Spring City, was concerned of the impact this would have on his operation if he moved to the ramp side of the airport. Chairman Schober assured him that the Commission would consider this. Mr. Lotzer said meeting the Minimum Standards requires an investment be made to the airport and the Commission should consider this. Chairman Schober asked Mr. Markano if Mr. Stein would be able to meet all of the Minimum Standard requirements. Mr. Markano replied that Mr. Stein would meet the requirements. Chairman Schober said that if Mr. Stein met all of the requirements the Commission would have to approve their request as long as they were in compliance. A motion to move and address this agenda item later in the meeting until Mr. Stein or a representative appeared before the Commission was made by Vice-chairman Crowley with a second by Commissioner Bluemke. At this time, Laurie Stein walked into the meeting (8:28 a.m.). The motion was withdrawn. Chairman Schober gave Mrs. Stein an update on what the Commission had discussed prior to her appearance. Chairman Schober asked Mrs. Stein if they would be able to meet all of the requirements including a sublease agreement with Atlantic Aviation and the aircraft needed to provide flight instruction. Mrs. Stein said all of the requirements would be met and relocate if necessary. Chairman Schober said all of this information would be necessary before the Commission could make a decision for their request of a flight school. A motion to table this item until all of the required information is provided for the Commission to review was made by Commissioner Bluemke with a second by Vice-chairman Crowley. The motion passed.

Discussion and action on a request by Atlantic Aviation to replace the existing television in the Airport Terminal with a plasma screen television with an advertising component – Mr. Markano informed the Commission that Atlantic wanted to replace the old television in the main terminal lobby with a plasma screen television that would be programmed with viewing and advertising at the same time. Mr. Wodushek said Atlantic has an agreement with Luxux Network that provides the static display and that the advertising content would be upscale. Mr. Wodushek also said Atlantic would share the revenue received from this program with the County. Mr. Markano said this would provide some additional revenue for the Airport and there would be no maintenance required by the County. Mr. Markano said the television was not mounted at this time for the Commission to see how this would look. Chairman Schober said the Commission would have to see this advertising program firsthand before a decision could be made for approval. A motion to table this for the next Commission meeting was made by Commissioner Bruce with a second from Vice-chairman Crowley. The motion passed.

Discussion and action on a request by Atlantic Aviation to place a sign on the aircraft maintenance hangar at 503 Bluemound Road – Mr. Markano addressed this item with the Commission and showed them where the sign would be placed. Atlantic would like to place a sign on the hangar to make it more visible for aircraft and would identify the maintenance hangar. Vice-chairman Crowley said if this sign would be placed on the hangar, it would require approval from the City of Waukesha. A motion to allow Atlantic Aviation to place the sign on the maintenance hangar contingent upon approval from the City of Waukesha Sign Review Board was made by Vice-chairman Crowley with a second by Commissioner Bluemke. The motion passed.

Discussion and action on airport website – Mr. Markano said Mr. Stanich was working with the County's IT department to change the website to the County's format. Mr. Stanich reviewed the packet of information he gave the Commissioners. He said the new format was much easier to update than the one in use now. The Commission asked if a tally of hits to the website could be made. Mr. Stanich said this would be possible. A motion to proceed and relocate the website from the existing host to the County's IT host facility was made by Commissioner Bruce with a second from Commissioner Bluemke. The motion passed.

Chairman's report – None

Airport Manager's report – Mr. Markano said he received a request from Paul Rogers to provide DC 3 rides at the Airport. Regarding this request, Mr. Markano was informed by Chairman Schober not to spend a lot of administration hours on Mr. Roger's request. The monthly financials were given to the Commission to review. The Commission asked Mr. Markano if someone from the Finance Department could come to the next meeting to give the Commission a more detailed explanation of the report. Mr. Markano said he would look into this.

Future Commission agenda items – Update on airport sign and budget person from finance to review financial report.

A motion to adjourn was made by Vice-chairman Crowley with a second by Commissioner Bluemke. The motion passed.

Meeting adjourned at 9:14 a.m.

Next Commission Meeting: To be announced.

Respectfully submitted

Tom Schober
Chairman
January 9, 2008