

MAY 14, 2008 Airport Commission Minutes

Chairman Schober called the meeting to order at 8:00 a.m. Present for today's meeting were Vice-chairman Crowley, Commissioner Bluemke and Secretary Richards. Others present: Kurt Stanich, Airport Operations Assistant; Val Ramos, Airport Administration; Chris Wodushek, Atlantic Aviation; Andy Groth, Control Tower; Keith Markano, Airport Manager; Scott Leonard, 518A hangar; Marc DeVillers, Milwaukee Regional Medical Center; Don Strode, hangar owner; and Jeff J Voelz, 518D hangar.

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

Public comment/correspondence – Mr. Markano said he received correspondence from Dick Mace, County Planning & Zoning Division, regarding expansion and enlargement of the Humane Animal Welfare Society building located across from the airport at 701 Northview Road. Mr. Markano said everything looked satisfactory and all lights in the parking lot would be in accordance within the airport height limitation ordinance. Mr. Wodushek addressed the Commission on the speed of fuel trucks complaint made at the April meeting. He informed the Commission that all of the fuel trucks have a speed governor that limits them to a maximum speed of 25 mph.

Discussion and action on hangar construction plans for 516 Northview Road (Roger Dibble) – Mr. Markano said this corner lot was discussed at the April meeting with the Commission. Greg Stern and Mr. Markano have reviewed the plans and everything seems to be in order. Mr. Dibble reviewed hangar details with the Commission and informed them that he discussed this project with his neighbors and did receive comments from them. Mr. Leonard of hangar 518A said he was concerned about water issues to the west flooding. Mr. Dibble said regarding this area will avoid further water issues. A motion to approve the plans with additional information (silt fencing, erosion control and runoff), approvals from City and State, and plans submitted and stamped by a registered professional engineer was made by Vice-chairman Crowley with a second by Secretary Richards. The motion passed.

Discussion and action on conceptual drawing plans for a hangar on the lot north of Skycom Avionics Inc by Spring City Aviation – Mr. Dibble reviewed the conceptual drawings plans of the building with the Commission. On a lot layout plan, Mr. Markano showed the Commission where the hangar would be constructed. The building would be used as a flight school and provide additional office space for potential aeronautical service providers. Chairman Schober asked about the tie downs in this area. Mr. Markano said the FBO is responsible for this area and would work with Skycom on this. Commissioner Bluemke asked about security issues. Mr. Markano said access to this area would be addressed like the other gates on the airport. Secretary Richards said that signage would need to be addressed for the building. A motion to approve the Spring City Aviation conceptual drawing plans presented at today's meeting on the lot next to Skycom Avionics Inc was made by Commissioner Bluemke with a second by Vice-chairman Crowley. The motion passed.

Discussion and action on hangar development application for the Southeast Hangar Area by Lee Ward – Mr. Markano reviewed Mr. Ward's application for a 60 x 60 hangar with the Commission. A motion to approve Mr. Ward's hangar development application and to move

forward to execute a Lease Option Agreement was made by Secretary Richards with a second by Vice-chairman Crowley. The motion passed.

Chairman's report – None

Airport Manager's report – In order to present a complete budget to the Commission for approval, Mr. Markano asked the Commission about moving the June meeting back one week to the 25th, and the Commission agreed to that. Mr. Markano said July 1st would be the budget review with the County Executive and invited any of the Commissioners to attend the meeting with him. Mr. Markano mentioned his talks with Park and Land use regarding the County's Storm Water Permit policy. He said this would be a future agenda item to discuss how the airport would proceed with this, and have someone from Park and Land use attend the meeting for their input.

Future Commission agenda items – Storm water and storm water ordinance, signage, and commercial use requirements

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

Meeting adjourned at 8:56 a.m.

Next Commission Meeting: June 25, 2008.

Respectfully submitted

Dick Richards
Secretary
May 14, 2008