

**MEETING MINUTES**  
**SPECIAL AIRPORT OPERATIONS COMMISSION MEETING**

Wednesday, February 22, 2023 – 8:00 a.m.  
Waukesha County Airport  
Terminal Building Conference Room  
2525 Aviation Drive

**In Attendance.**

Commissioners: Mike Crowley, Stephen Betzler, Abby Lorenz, Shawn McCauley, Kurt Weis  
Excused: None  
Staff: Kurt Stanich, Aimee Scrima, Sarah McCalvy  
Others: Sean Donham

**Public comment/correspondence.**

None.

**Chairman's Report.**

None.

**Discussion and Action on Ordinance to Modify the 2023-2027 Capital Plan and 2023 Capital Budget to Increase Expenditures for Capital Project #202109 – Airport Parking Lot Rehabilitation and Expansion**

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

**Operations Report.**

None.

**Manager's Report.**

None.

**Future Commission Items.**

None.

**Adjourn Meeting.**

Motion to adjourn offered by Commissioner Weis and second offered by Commission Betzler. Motion carried unanimously. Meeting adjourned at 8:10 a.m.

Respectfully Submitted,

  
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Kurt J Weis

Secretary  
Waukesha County Airport Operations Commission