MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, February 12, 2020 – 8:00 a.m. Waukesha County Airport Terminal Building Conference Room 2525 Aviation Drive

In Attendance

Commissioners: Mike Crowley, Kurt Weis, Abby Lorenz, Shawn McCauley

Excused: Steve Betzler Staff: Kurt Stanich

Others: Nick Read, Chris Stein, Mark Wesner

Approve/Modify Meeting minutes of January 14, 2020.

Motion to approve the meeting minutes by Commissioner Lorenz. Second by Commissioner Weis. Motion Carried.

Public comment/correspondence

Mark Wesner of Snow Patrol received correspondence from the Department of Administration regarding his open records request from the 2019 snow removal bid. He has additional questions on not receiving the contract in 2019.

Chairman's Report

None.

Operations Report.

Fuel Farm Flowage: Jet A fuel sales decreased 1.16% compared to this month last year. There were no 100LL deliveries in January compared to 1 deliveries in January 2019.

Tower Operations: January traffic increased 20.68% over this month last year. General Aviation is holding a slight increase of 19.59%, air taxi increased 36.26% while Military decreased its 2019 numbers by 11.01% compared to January 2019.

Regional airports comparison for 2019 shows Kenosha and Waukegan ahead of Waukesha for year-end operations.

Wildlife mitigation continue to be ongoing with an increase hawk traffic.

Snow has been challenging with the increase in ice events this year.

Manager's Report.

Aimee Scrima has accepted the position of Airport Operations supervisor as of February 1st. No change in cell phone number for the airport operations contact.

Administrative Specialist position will be posted in the coming weeks and will be held open for two weeks. Anticipated hiring by the end of March.

The JanBoree event went really well despite the weather. New this year, Plane Safe Aircraft Maintenance and SkyCom Avionics hosted maintenance hands-on experience for attendees that was well received.

Waukesha County T-Hangars need work to various capacities. Airport staff is working on receiving bids to address outstanding issues.

Future Commission Items

Runway Safety Area Project Update.

Discussion on former contractor, Wesner Development dba Snow Patrol.

Adjourn Meeting

Motion to adjourn by Commissioner Weis. Second by Commissioner McCauley. Motion carried unanimously. Meeting adjourned at 8:43 a.m.

Respectfully Submitted,

Secretary

Waukesha County Airport Operations Commission