

MEETING MINUTES

AIRPORT OPERATIONS COMMISSION SPECIAL MEETING

Monday, August 27, 2018 – 8:00am
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance

Commissioners: Mike Crowley, Abby Lorenz, Kurt Weis, Steve Betzler
Excused: Gary Glojek, Kurt Stanich
Staff: Matt Grenoble, Aimee Scrima
Others: Samuel Cryer, Brian Behrens

Public comment/correspondence

None.

Discussion and Action on Land Lease Agreement between Waukesha County and Spring City Aviation, Inc. or 2451 Aviation Drive.

This land lease agreement is for 2451 Aviation Drive, the lot just south of SkyCom. Currently, Spring City Aviation has a lease option to build a hangar and relocate their publically accessed aeronautical services thereto. The term is September 1, 2018-August 31, 2048. The leased area is approximately 42,000 square feet for the hangar and an additional approximate 38,000 for ramp space for flight operations. Annual rental for both parcels is \$18,482.13. Due to delays in review by Waukesha County Risk Management Division, this was presented in draft form. Commissioners will have the opportunity to review the final at September's Airport Operations Commission Meeting

Motion to approve the hangar lease agreement, subject to review and approval by Waukesha County Risk Management Division, by Commissioner Lorenz. Second by Commissioner Weis. Motion approved.

Discussion and action on building modification for 503 Bluemound Rd., Maintenance Hangar.

Plane Safe Aircraft Maintenance is currently leasing 503 Bluemound Rd, Maintenance Hangar from Waukesha County. They seek to alter an existing door on the east side of the building, previously modified to accommodate vehicles, to a door that can accommodate planes. There is no impact to the structural integrity of the building, Waukesha County Facilities has reviewed and approved this modification. The door installation company is reputable and fully insured.

Motion to approve the building medication to 503 Bluemound Road by Commissioner Betzler. Second by Commissioner Lorenz. Motion approved.

Adjourn Meeting

Motion to adjourn by Commissioner Lorenz. Second by Commissioner Crowley. Motion carried. Meeting adjourned at 8:10 a.m.

Respectfully Submitted,



Kurt J Weis

Secretary
Waukesha County Airport Operations Commission