

MEETING MINUTES
AIRPORT OPERATIONS COMMISSION MEETING

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

In Attendance.

Commissioners: Mike Crowley, Kurt Weiss, Stephen Betzler, Shawn McCauley, Abby Lorenz
Staff: Kurt Stanich, Aimee Scrima, Maddie Glisson
Others: Nick Read, Chris Stein

Public comment/correspondence.

None.

Approve or Modify Meeting Minutes from Feb 2nd, 2020.

Meeting Minutes approved by Commissioner Lorenz and second offered by Commissioner McCauley.
Motion carried unanimously.

Approve or Modify Meeting Minutes from June 10th, 2020.

Meeting Minutes approved by Vice Commissioner Betzler and second offered by Chairman Crowley.
Motion carried unanimously.

Chairman's Report.

Chairman Crowley requested information on County approval procedure for the Annual Report.

Discussion and Action on Hangar Land Lease Agreement between Waukesha County and Marine Executive Hangar Inc. for 678 Northview Road.

Motion to approve Action on Hangar Land Lease Agreement by Vice Commissioner Betzler and second offered by Commissioner Lorenz. Motion carried unanimously.

Presentation of 2019 Annual Report.

Annual Report was presented.

Operations Report.

Fuel Farm Flowage: Jet A fuel sales decreased by -12.56% in June 2020 compared to June 2019.
100LL sales were up 8,500 gallons from June last year.

Tower Operations: Total Traffic increased by 22.54% compared to June last year. General Aviation increased by 24.64%, Air Taxi decreased by 6.58% and Military also decreased by 12.77% compared to June 2019.

Regional airports comparison for January - May 2020 shows Kenosha and Janesville ahead of Waukesha for General Aviation operations.

Manager's Report.

Briefly discussed continuing plans for Airtoberfest and Airport Birthday celebration. Discussed ideas to participate in the EAA Spirit of Aviation Week at Waukesha County Airport. Airport received approval by the FAA to start projects on ramps and taxi ways. Discussed planning for adding staff and equipment to the Airport.

Future Commission Items.

Capital Flight still in discussion and planning. Commission requested tour of tower at later date.

Adjourn Meeting.

Motion to adjourn by Commissioner Lorenz and second offered by Commissioner McCauley. Motion carried unanimously. Meeting adjourned at 9:05 a.m.

Respectfully Submitted,



Kurt J Weis

Secretary
Waukesha County Airport Operations Commission