

MEETING MINUTES
AIRPORT OPERATIONS COMMISSION MEETING

Thursday May 7, 2020 – 2:00 p.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance

Commissioners: Mike Crowley, Steve Betzler, Kurt Weis, Abby Lorenz
Excused: Shawn McCauley
Staff: Kurt Stanich

Public comment/correspondence

None

Chairman's Report

Chairman Crowley covered procedures for meetings regarding COVID-19.

Discussion and action on Amendment No. 1 to Hangar Land Lease Agreement between Waukesha County and Stein's Aircraft Services, LLC for 2641 Aviation Dr.

Kurt Stanich reviewed errors made regarding the leased premises in the creation of the agreement between Stein's Aircraft Service and Waukesha County Airport in 2016 necessitating the Amendment No. 1 presented to the Airport Operations Commission.

Motion to approve Amendment No. 1 to Hangar Land Lease Agreement between Waukesha County and Stein's Aircraft Services, LLC for 2641 Aviation Dr. made by Secretary Weiss and Second offered by Vice Chairman Betzler. Motion carried unanimously.

Manager's Report.

Kurt Stanich confirmed that airport staff will continue to sanitize and prepare the room for commission meetings per the Chairman's request.

Airport traffic at the airport is down 80% and fuel sales are down 90%. Both fixed base operators have adjusted staff hours to attempt to reduce cost. Maintenance businesses on the field have remained busy. Spring City Aviation closed their flight school temporarily.

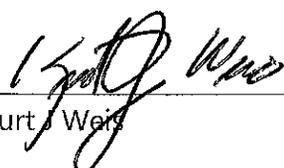
Future Commission Items

None

Adjourn Meeting

Motion to adjourn by Commissioner Lorenz. Second by Vice Chairman Betzler. Motion carried unanimously. Meeting adjourned at 2:20 p.m.

Respectfully Submitted,



Kurt J. Weis

Secretary
Waukesha County Airport Operations Commission