

MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, May 09, 2018 – 8:00am
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance

Commissioners: Mike Crowley, Gary Glojek, Abby Lorenz, Kurt Weis
Excused: Steve Betzler
Staff: Kurt Stanich, Matt Grenoble, Aimee Scrima, Shannon Markley
Others: Dan Burns, Samuel Cryer, Chris Stein, Nick Read, Julie Trombley, Brian Behrens

Public comment/correspondence

None

Discussion and Action on the First Amended and Restated Hangar Land Lease Agreement between Waukesha County and Stein's Aircraft Services, LLC. (SAS).

Airport Manager Kurt Stanich is waiting on a few more items from Corporation Counsel to present on this item, requesting it to be tabled.

Motion to table by Commissioner Glojek, Second by Commissioner Lorenz. Motion approved.

Operations Report.

Fuel Farm Flowage: Jet A fuel is down about 17% compared to this month last year, and there was the same in fuel deliveries as last month for 100 LL. A year-to-date analysis shows an increase of 100LL and only slight decrease for Jet A deliveries, just down 0.64% overall.

Tower Operations: April shows an increase of about 26% in operations overall, with GA up approximately 32% and reflects a decrease of air taxi of 31% compared to April 2017. Tower operations, year-to-date, shows an increase of 18% overall, reflecting an increase of 42% in military operations, and an increase of 20% for GA. A 2018 comparison with similar airports shows Waukesha's operations for March behind Kenosha, ahead of Waukegan, Janesville and Timmerman.

The Air Traffic Control tower has seen a turnover in controllers the past few months which has resulted in better customer service. Additionally, the nicer weather has lent itself to more GA pilots taking to the skies.

Matt attended the Wisconsin Aviation Management Association conference last week and spoke on the newly revised digital NOTAM system and TALPA. The networking was great with over 200 attendees.

The construction project is moving along well and is on schedule. Night work will be finishing in the coming weeks.

Director's Report.

Kurt Stanich, Airport Manager, also attended the Wisconsin Aviation Management Association (WAMA) annual conference and echoed many of Matt's highlights, including the networking.

Airport Staff welcomes Shannon Markley as an intern for the summer. She is an aviation science minor at Carroll University and will be joining the Marines in the fall.

2018 has seen many renewals of land lease agreements and an increase of hangar demand.

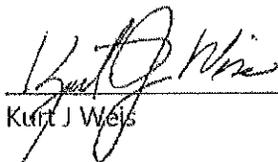
Future Commission Agenda Items.

Swift Fuel
Great Lakes Air Museum
2017 Annual Report

Adjourn Meeting

Motion to adjourn by Commissioner Lorenz. Second by Commissioner Glojek. Motion carried unanimously. Meeting adjourned at 8:20 a.m.

Respectfully Submitted,



Kurt J Weis

Secretary
Waukesha County Airport Operations Commission