

MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING SPECIAL SESSION

Thursday May 17, 2018 – 8:04am
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance

Commissioners: Mike Crowley, Gary Glojek, Steve Betzler, Abby Lorenz, Kurt Weiss
Staff: Kurt Stanich, Matt Grenoble, Annette Krznarich, Shannon Markley
Others: Nick Read, Michael Stein, Mike Eddy, Laurie Stein, R.T. Christensen, Josh Sinf

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).

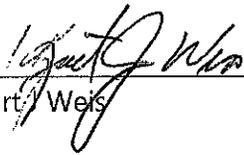
Airport Manager Kurt Stanich gave a verbal summary of the hangar lease agreement and proposed Amendment under discussion. He also recapped the financial implications of passing versus not passing the Amendment. Chairman Crowley asked for a recap of other meetings pertaining to this Amendment, which Manager Stanich provided.

Commissioner Betzler made the motion to recommend passing the Amendment, Commissioner Glojek Seconded. Commissioner Weiss abstained due to his hangaring an aircraft with SAS. The vote passed 4-0 with 1 abstention.

Adjourn Meeting

Motion to adjourn by Commissioner Lorenz. Second by Commissioner Betzler. Motion carried unanimously. Meeting adjourned at 8:17 a.m.

Respectfully Submitted,



Kurt Weiss

Secretary
Waukesha County Airport Operations Commission