#### **MEETING MINUTES**

### AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, November 13, 2019 – 8:00 a.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

### In Attendance

Commissioners: Mike Crowley, Steve Betzler, Abby Lorenz

Excused: Kurt Weiss, Shawn McCauley

Staff: Kurt Stanich

# Approve/Modify Meeting minutes of October 9, 2019.

Motion to approve the meeting minutes by Commissioner Lorenz. Second by Commissioner Betzler. Motion Carried.

## Public comment/correspondence

None.

# **Chairman's Report**

Chairman Crowley encouraged staff and County to hire a new Airport Operations Supervisor as soon as possible.

#### **Operations Report.**

Fuel Farm Flowage: Jet A fuel sales rose 5.68 percent compared to this month last year. There were two 100LL deliveries in October compared to 0 deliveries in October 2018. A year-to-date analysis shows an increase of 25.07 percent for 100LL year to date and a 4.8 percent increase in Jet A deliveries.

Tower Operations: October traffic fell 1.02% over this month last year and is showing a slight increase of 0.7% over this time last year. General Aviation is holding a slight increase of 0.69%, air taxi decreased 3.71% while Military outperformed its 2018 numbers by 68.86% so far this year.

Matt Grenoble is now the Superintendent for Sheboygan County Memorial Airport.

Wildlife mitigation for raptors has remained steady.

### Manager's Report.

The memorial Service for Dr. Anthony Buechler was held on October 26th at Stein's Aircraft Service.

Kurt Stanich gave a speech about Tuskegee Airman Alfred Gorham at the City of Waukesha's "Operation Honor" and will be inducting Captain Jeffery Skiles into the Wisconsin Aviation Hall of Fame in Oshkosh on November 16<sup>th</sup>.

Stanich attended a two day workshop in Oshkosh held by Oshkosh Corporation in preparation to present a replacement or repair plan for the airport's 2005 Rotary Snow Thrower.

Staff is working on the year end budget projections and expects to prepare an ordinance requesting additional expenditure authority for snow removal services due to a higher than normal snow season and a new snow removal contract.

Stanich attended the Airport Operations and Land Use Seminar held by the Wisconsin Bureau of Aeronautics.

On January 25<sup>th</sup>, 2020 the airport will be hosting a "Janboree" event in conjunction with the larger City of Waukesha event.

Hiring is moving forward and several good candidates have been identified.

## **Future Commission Items**

None.

## **Adjourn Meeting**

Motion to adjourn by Commissioner Crowley. Second by Commissioner Lorenz. Motion carried unanimously. Meeting adjourned at 8:30 a.m.

Respectfully Submitted,

Secretary

Waukesha County Airport Operations Commission