

MEETING MINUTES
AIRPORT OPERATIONS COMMISSION MEETING
Wednesday August 12, 2020 – 8:00 a.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance.

Commissioners: Mike Crowley, Stephen Betzler, Shawn McCauley, Abby Lorenz
Excused: Kurt Weiss
Staff: Kurt Stanich, Aimee Scrima, Maddie Glisson
Others: Nick Reed, Andrew Groth

Public comment/correspondence.

Increase in noise complaints coming from the East with increase in airport traffic. Common misconception that flight patterns are over 94 but flight patterns are not restricted to this area.

Approve or Modify Meeting Minutes from July 8th, 2020.

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

Chairman's Report.

None.

Discussion and Action on Ordinance to Approve the Resolution petitioning the Secretary of Transportation for Airport Improvement Aid by the Waukesha County Board.

Commission approved Resolution language June 10th. Motion to approve Action by Commissioner McCauley and second offered by Vice Commissioner Betzler. Motion carried unanimously.

Operations Report.

Fuel Farm Flowage: Jet A fuel sales increased by 20.41% in July 2020 compared to July 2019. 100LL sales were up 3.04% from July last year.

Tower Operations: Total Traffic increased by 19.17% compared to July last year. General Aviation increased by 18.85%, Air Taxi increased by 19.43% and there were 16 military aircraft compared to 0 in July 2019.

Regional airports comparison for January - June 2020 shows Kenosha and Waukegan ahead of Waukesha with Janesville trailing closely behind for General Aviation operations.

County has new paving contract that Airport will be utilizing next year, 2021.

Manager's Report.

Brief discussion on EAA Spirit of Aviation Week and Airtoberfest. Airport is currently waiting to receive Cares Act Funding which will be used for maintenance and operations. Introduced and discussed six - month snapshot of budget. Briefly discussed Runway Safety Area project. Happy 18th anniversary to Plane Safe, one of the Airport's aeronautical service providers.

Future Commission Items.

Commissioner Betzler introduced Terra Vigilis Security Group which is providing tracking information on drone intrusions on the Airport. Discussion on protocol for drone intrusions.

Adjourn Meeting.

Motion to adjourn by Commissioner Lorenz and second offered by Commissioner McCauley. Motion carried unanimously. Meeting adjourned at 8:45 a.m.

Respectfully Submitted,



Kurt J. Weis

Secretary
Waukesha County Airport Operations Commission