

MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, September 11, 2019 – 8:00 a.m.

Waukesha County Airport

Terminal Building Conference Room

2525 Aviation Drive

In Attendance

Commissioners: Mike Crowley, Abby Lorenz, Shawn McCauley, Kurt Weis

Excused: Steve Betzler

Staff: Kurt Stanich, Matt Grenoble, Aimee Scrima

Others: Nick Read, Chris Stein

Approve/Modify Meeting minutes of August 14, 2019.

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

Public comment/correspondence

Airport staff received a noise complaint for a resident on the northwest side of the airport. They were advised of airspace rules and regulations, especially located in that transitional airspace located in that region.

Chairman's Report

The County Board has reappointed Commissioner McCauley to the Airport Operations Commission- congrats with much gratitude for serving the airport.

Chairman Crowley attended the RISE ABOVE educational display at Waukesha County Airport. This event had an impressive display and was well-coordinated.

Operations Report.

Fuel Farm Flowage: Jet A fuel is down about 5% compared to this month last year, and up 4% overall. A year-to-date analysis shows a slight increase of 1% of 100LL and an increase for Jet A deliveries, up 4% overall.

Tower Operations: August shows an increase of about 6% in operations overall. General Aviation is up 6% and reflects a decrease in air taxi of about 6% compared to August 2018. Tower operations, year-to-date, shows an increase of 2% overall. A July 2019 comparison with similar airports shows Waukesha behind Janesville and Kenosha respectively.

Waukesha County Airport staff received additional permits for trapping and relocating raptors due to the success of this program.

Mr. Grenoble attended the American Association of Airport Executives – General Aviation conference in Minnesota this week. The content and the networking were exceptional.

Manager's Report.

The Runway Safety Area project received the finding from the Governor's office approving the next phase of pre-design to continue. This will include aerial mapping to be completed before the leaves fall.

The Runway Safety Action Team met August 22 with representatives from the Air Traffic Control tower, the FAA and airfield service providers. Solutions to enhance the end user experience at Waukesha County Airport were discussed including use of taxiway/runway distinctions.

Airport staff is working with Waukesha County Public Works to address the access road issues near Quad Graphics/Gate 9. Planned repairs to be completed this fall.

Mr. Stanich is on the Democratic National Convention transportation committee, representing Waukesha County Airport. The focus is on Mitchell, however reliever airports may play an important role as the needs may shift.

Mr. Stanich will be speaking to the Wisconsin Counties Association about general aviation and airport operation best practices.

With the already heavy snow season of 2019, there is \$45,000 left in the 2019 airport snow removal budget. Mr. Stanich anticipates the need for an ordinance to access fund balance once the year concludes. Commissioners can expect this request to be reviewed by the commissioners when the final invoices have been sent.

Airport staff worked hard to bring the RISE Above Traveling Exhibit to Waukesha County Airport, commemorating Waukesha's Tuskegee Airman, Alfred Gorham. Sponsors included: Quad Graphics, Ewald Automotive, Fabick Cat, Marshall Auto body, Stein's Aircraft Services, Plane Safe Aircraft Maintenance, Skycom Avionics, Rotating Equipment Repair, M&M Restoration, Paul Keppeler, Schober, Schober and Associates, Linder Logistics, Waukesha County Museum, Waukesha County Historical Society, Waukesha Public Library, the City of Waukesha's Mayor office, Waukesha Downtown Business Association and or course, the family of Alfred Gorham who shared his story and attended the full event. Alfred Gorham will be inducted into the Wisconsin Aviation Hall of Fame on November 16 at the Eagle Hangar in Oshkosh.

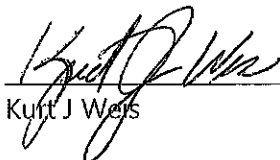
Future Commission Items

None.

Adjourn Meeting

Motion to adjourn by Commissioner McCauley. Second by Commissioner Lorenz. Motion carried unanimously. Meeting adjourned at 8:40 a.m.

Respectfully Submitted,



Kurt J Weis

Secretary

Waukesha County Airport Operations Commission