MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, February 10th, 2020 – 8:00 a.m. Waukesha County Airport Terminal Building Conference Room 2525 Aviation Drive

In Attendance.

Commissioners: Mike Crowley, Kurt Weis, Abby Lorenz Excused Commissioners: Shawn McCauley, Steve Betzler

Staff: Kurt Stanich, Maddie Glisson, Aimee Scrima

Others: Chris Stein, Andy Groth

Public comment/correspondence.

None.

Approve or Modify Meeting Minutes from December 16th, 2020.

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

Chairman's Report.

None.

<u>Discussion and action on Assignment and Assumption of Lease with Consent of Lessor for 2337 Aviation</u> Drive.

Motion to approve offered by Commissioner Weiss and second offered by Chairman Crowley. Motion approved unanimously.

Operations Report.

January Fuel Farm Flowage: Jet A fuel sales decreased by 7.74% in January 2021 compared to January 2020 with zero 100LL Sales during both.

Tower Operations: Total Traffic increased by 40.53% compared to January last year. General Aviation increased by 47.02%, Air Taxi decreased by 2.56% and there was 1 military aircraft compared to 34 in January 2020.

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

Manager's Report.

Brief discussion on planning for upcoming events such as Food Truck Friday and Flight into Known Ice Cream.

Future Commission Items.

Land Lease for Capital Flight.

Adjourn Meeting.

Motion to adjourn offered by Commissioner Weiss and second offered by Commissioner Lorenz. Motion carried unanimously. Meeting adjourned at 8:35a.m.

3/10/21

Respectfully Submitted.

Kurt/J Weis

Secretary

Waukesha County Airport Operations Commission