

## **MEETING MINUTES**

### **AIRPORT OPERATIONS COMMISSION MEETING**

Wednesday, February 13, 2019 – 8:00am  
Waukesha County Airport  
Terminal Building Conference Room  
2525 Aviation Drive

#### **In Attendance**

Commissioners: Mike Crowley, Kurt Weis, Abby Lorenz, Shawn McCauley  
Staff: Kurt Stanich, Matt Grenoble, Aimee Scrima  
Others: Nick Read, Julie Tromblay, Dan Burns, Beau Seabourn, Joe Werner

#### **Approve/modify Meeting Minutes of December 12, 2018**

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

#### **Public comment/correspondence**

Airport staff received a copy of a letter that was sent to the City of Waukesha's Mayor, Shawn Reilly regarding taxes for hangars at Waukesha County Airport. To date, the City of Waukesha has not responded with our knowledge.

Waukesha County received an open records request from Jeff Raykovich, former air traffic controller with Midwest Air Traffic Control, requesting the tenant survey results from 2009 to 2019. Records sent.

#### **Chairman's Report**

None.

#### **Discussion and action on Land Lease Agreement between Aviators' Alley Condominium East and Waukesha County for 560-568 Northview Road.**

Motion to table the land lease agreement by Commission Lorenz. Second by Commissioner McCauley.  
Motion Carried.

#### **Presentation on Waukesha Tower Operations by Beau Seabourn.**

#### **Operations Report.**

Fuel Farm Flowage: Jet A fuel is up about 62% compared to this month last year. A year-to-date analysis shows the same, up approximately 62%

Tower Operations: January shows an increase of about 20% in operations overall, with GA up approximately 20% and reflects an increase of air taxi of 36% compared to January 2018. Tower operations, year-to-date, shows an increase of 20% overall. A 2018 comparison with similar airports shows Waukesha's operations for December behind Kenosha and Waukegan.

The winter season so far has been relentless with a multitude of snow storms, ice storms and cold temperatures causing snow removal operators and equipment to be taxed.

Waukesha County Airport had an incident with a lear jet sliding off the end of the runway. Fortunately, there was no airport damage, no aircraft damage that we know of and a relatively smooth experience with tower staff, emergency personnel and airport staff.

**Manager's Report.**

Spring will be busy for hangar building at Waukesha County Airport. New land leases for Spring City Jet Center and the new Stein's Aircraft Services hangar will also be constructed once spring arrives.

We continue to receive interest in the recreational hangar concept by Bob Moreland. Airport staff will be working with Corporation Counsel to draft a letter of intent to move the process along.

Kurt Stanich recently met with Jon with the Great Lakes Air Museum who is currently working on funding the museum, on top of continuing to garner additional support.

**Future Agenda Items**

None.

**Adjourn Meeting**

Motion to adjourn by Commissioner Lorenz. Second by Commissioner McCauley. Motion carried unanimously. Meeting adjourned at 8:57 a.m.

Respectfully Submitted,



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Kurt J Weis

Secretary  
Waukesha County Airport Operations Commission