

# AGENDA

AIRPORT OPERATIONS COMMISSION MEETING  
APRIL 6, 2016 - WEDNESDAY - 8:00 a.m.  
WAUKESHA COUNTY AIRPORT  
TERMINAL BUILDING CONFERENCE ROOM  
2525 AVIATION DRIVE

1. Approve/modify meeting minutes of March 9, 2016.
2. Public comment/correspondence.
3. Chairman's report.
4. Discussion and action on Pewaukee Height Limitation Zoning Ordinance (HLZO) variance request by Eco-Site.
5. Discussion and action on Hangar 524 Northview Rd Lease Agreement between Hangar One, LLC and Waukesha County.
6. Discussion and action on Hangar 526 Northview Rd Lease Agreement between Hangar One, LLC and Waukesha County.
7. Discussion and action on Hangar 532 Northview Rd Lease Agreement between BBS Investments and Waukesha County.
8. Discussion and action on Hangar 536 Northview Rd Lease Agreement between Spring Bank and Waukesha County.
9. Discussion and action on Ordinance to Approve FBO Operating Agreement between Waukesha Flying Services, Inc. DBA Atlantic Aviation and Waukesha County.
10. Presentation of 2015 Airport Annual Report and 2016 Airport Business Plan.
11. Operations report.
12. Manager's report.
13. Future Commission agenda items.
14. Adjourn meeting.