

MEETING MINUTES
AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, September 14th, 2022 – 8:00 a.m.

Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance.

Commissioners: Mike Crowley, Stephen Betzler, Abby Lorenz, Shawn McCauley, Kurt Weis
Excused Commissioners: none
Staff: Kurt Stanich, Aimee Scrima, Sarah McCalvy
Others: Sean Donham

Public comment/correspondence.

None.

Approve or Modify Meeting Minutes from August 10th, 2022.

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

Chairman's Report.

None.

Discussion and Action on Ordinance to Modify the 2022 Department of Public Works, Airport Operations Fund Budget for Increased Contracted Snow Removal Expenses.

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

Operations Report.

August 2022 Fuel Farm Flowage: Jet A fuel sales increased by 5% in August 2022 compared to August 2021. 100LL sales were up 100%. Overall total gallons are up 10%.

Tower Operations: Total Traffic increased by 25% compared to August last year. General Aviation increased by 30%, Air Taxi decreased by 38% and there were 8 military aircraft compared to 16 in August 2021.

Regional airports comparison for August 2022 shows Waukesha ahead of Kenosha, Janesville, Waukegan, and Timmerman General Aviation operations.

Due to warm weather and rain, there has been an increase of wildlife movement. One hawk was trapped this month. Increase in rain allowed Operations to see low points and how drainage flows.

Runway Safety Action Team meeting will take place later this month.

Taxiway B getting micro surfaced and painted this month. Ramps and perimeter road almost complete.

Manager's Report.

Flooding was dealt with in a proper manner thanks to Operations and all hands-on deck.

Waukesha Airport will be finishing out the contract with Anderson Landscape for snow removal due to guidance from the DOA.

The airport has quotes from contractors to replace the T hangar roofs. Waiting on insurance numbers to see how much they will cover.

Construction going well, however, some of the perimeter road sections did not test out properly/did not meet standards so airport is working on a solution.

Parking lot construction and groundbreaking for Capital Flight will begin in the Spring.

Stein's for Scouting and Airtoberfest will take place October 1. Kingdom Prep High School will hold fundraiser with Atlantic Aviation on October 15.

Wisconsin Aviation Hall of Fame will have two-part series in Forward in Flight Magazine.

Food Truck Friday is done for the year. The airport hosted 2,700 people and total sales were \$30,000. Additionally, \$750 was raised for community groups.

Mock disaster field exercise is scheduled for end of October 2022.

Future Commission Items.

None.

Adjourn Meeting.

Motion to adjourn offered 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