

# AGENDA

## AIRPORT OPERATIONS COMMISSION MEETING

August 11<sup>th</sup>, 2021 -Wednesday- 8:00 A.M.

### WAUKESHA COUNTY AIRPORT AIRPORT CONFERENCE ROOMS

1. Public comment/correspondence.
2. Approve or modify meeting minutes from July 14<sup>th</sup>, 2021.
3. Chairman's Report.
4. Presentation of the 2020 Airport Annual Report.
5. Discussion and Action on Ordinance 202108 to Modify the 2021-2025 Capital Plan for the Creation of Capital Project #202108 - Airport Perimeter Road Extension and Modify 2021 Capital Project Budget.
6. Discussion and Action on Ordinance 202109 to Modify the 2021-2025 Capital Plan for the Creation of Capital Project #202109 - Airport Parking Lot Rehabilitation and Expansion and Modify 2021 Capital Project Budget.
7. Discussion and Action on Ordinance to Approve Lease with Capital Flight, LLC to Become a Multiple Service Aeronautical Service Provider at Waukesha County Airport.
8. Operations Report.
9. Manager's Report.
10. Adjourn meeting.

Waukesha County Airport Operations Commission  
August 11<sup>th</sup>, 2021