

Minutes of March 8th, 2021
As Approved April 12th, 2021

Meeting was held via Zoom. Please see documented access information at the end of these minutes.

Airport Commission Meeting
March 8th, 2021, 6:00 pm
Meeting held via Zoom

- I. Commission Meeting Call to Order: by Cooley, Chairman @ 6:01 pm
 - a. Quorum achieved.
 - b. Attendance, Commission Members: Dennis Cooley (P), Doug Du Plessis (P), Kathy Kopp (P, City of Platteville Common Council, Airport Representative) (P), Chuck Runde (P), Joe Sener (P), Doug Stephens (P), Danny Xiao (P). Others: Andy Lange (A&A Aviation, Airport Management), Nicola Maurer (City of Platteville Administrative Director), Adam Ruechel (Platteville City Manager). Also in attendance were Brandon Herbert (Strand Associates), Josh Holbrook (Wisconsin Bureau of Aeronautics, Airport Development Engineer), UW-Platteville Engineering Senior Design (Hangar Project) project team members Ryan Herken, Joshua Jirikowic, and Mariel Crisci.
- II. Approval of Minutes, Feb. 8th, 2021: Stephens, Secretary
 - a. Motion to approve the Feb. 8th minutes by Runde, 2nd by Xiao. Passes unanimously.
- III. Citizen's Comments, Observations and Petitions: Cooley, Chairman
 - a. UW-Platteville Engineering Senior Design (Hangar Project) project team members Ryan Herken, Joshua Jirikowic, and Mariel Crisci were in attendance.
 - b. No citizen comments, observations, or petitions were noted.
- IV. Sub-Committee Meetings for January: Cooley, Chairman
 - a.
- V. Airport Masterplan and Hangar Project Update: Cooley, Chairman
 - Council Meeting – Tuesday, March 9th @ 7:00 PM. Airport Hangar CIP is on the agenda
*To attend via Zoom, please email cityofplatteville@platteville.org with your request to obtain the meeting link. The request must include your name, Street Address, Email Address and Reason for Wishing to Attend. Registration would be required by 3:00 pm on Tuesday, March 9th, 2021.
 - a. Design, Quality Update:
 - Herbert spoke about the ALP. We want to house Design Group #2, which includes 115' total width of taxiway. It was noted that Design Group #1 is 79' of total taxi width. Runde asked for verification of what it is currently paved. Herbert referenced an aerial photo to show existing paving, and mentioned a 79' TOFA (Taxiway Object Free Area). A 55' wide wingspan to fit with a 60' TOFA.
 - A 55' x 55' box hangar does not do much for us, as it would be too small. Du Plessis noted that construction for appropriate wing width is of primary importance.

- Holbrook stated that we would want to petition the FAA to allow a 97' TOFA.
- Talked about hangar types and locations, with taxiway width being the constraint.
- Holbrook advised that we don't know how long the FAA may take to review, it could be months, and there is a chance that they may not approve. Du Plessis asked if we should wait for the waiver or proceed now. Xiao asked if we could just build the on 60' x 60' hangar for now. Holbrook stated that the waiver is not a guarantee. Xiao noted that we like the original plan, siting box hangars and T-hangars on the location as originally thought. Sener advised that we go with the plan of the two 58' hangars. Runde noted that the project won't be constructed this year if we have to wait. Holbrook mentioned an ALP regarding pavement, and this could take several years.
- Cooley asked if we could approach the MOS process, and Holbrook provided some feedback. Lange said that a 60' door width and a 58' depth would be fine. Cooley mentioned two hangars each being 60' wide and 58' deep, and then 4 nested T-hangars.
- Herbert said that we want to get an erected building this year. Runde stated that if we wait another year we will need to have additional funding. Maurer asked if we can hold entitlements, and Holbrook stated that we could bank them for four years. Holbrook stated that if we wanted to submit the MOS, the MOS could be submitted next week.
- Cooley said there seems to be a 50/50 shot, and we are using the FAA numbers.
- Lange noted that there is a 60' door on the red hangar, and the hangar is 80' x 80'. The T-hangars have 43' door width on some, and 42' on others. On the new T-hangars there are 43'-2" doors on some, and 42'-8" on others.
- Xiao asked who would fill out the application. Holbrook said that it would be him (application includes exhibits and rational why). Holbrook stated that that Airport may need to put it together, and then Holbrook would submit it. Lange stated that he thought it may be a 10% chance. Runde suggested that we have Herbert or Holbrook submit the document.
- Motion by Runde "to approve the MOS for nested T-hangar and two 58' x 60' box hangars. 2nd by Sener. Passes unanimously.
- Cooley stated that we all have our eyes wide open going into this.

b. Alternates

c. Bid Schedule/timeline

VI. Treasurer's Report, February 8th, 2021: Du Plessis, Treasurer

- Monthly Income, from Financial Report: \$58,777.93
- Monthly Expense, from Financial Report: \$29,743.96
- Monthly Invoice Payments: \$15,208.86
- Status of Project Payments
- Motion by Du Plessis to approve the Treasurer's Report and pay the vouchers. 2nd by Sener. Passes unanimously.
 - Maurer stated that the land rent payment is due with 10 days from Feb. 15th.

VII. Manager's Report: A&A Aviation Manager

- Lange stated that it has been an OK month.
- Pancake breakfast is July 18th.
- All hangars are full, and two people are on the waiting list.
- We will raise our fuel prices, as they are going up everywhere.
- Things are pretty standard for February and March.
- Fuel system is working.
- General Airfield Operations:
 - Flight Operations:

Flight Activity Feb. 2021	Flight Activity Feb. 2020
Total Flights 1134	Total Flights 392
Personal 90	Personal 89
Business 42	Business 46
Instruction 1002	Instruction 260

- Fuel Sales:

Fuel Sales Feb. 2021	Fuel Sales for Feb. 2020
100LL 742 Gallons	100LL 1017 Gallons
JetA 641 Gallons	JetA 543 Gallons

- Fuel Purchased and Current Price (Feb. 2021):

Fuel Type	Quan. Purchased	Current Price
100LL	0	\$4.05
JetA	0	\$3.00

- Marketing Updates:
- Mowing Equipment: MTI quotes, Lange is trying to get quotes for mowing equipment (3 quotes are needed), then he will send the 3 quotes to Holbrook. Holbrook has submitted the Buy American paperwork, but it seems the wrong information was processed.

VIII. Adjournment: Cooley, Chairman

- a. Motion to adjourn by Runde, 2nd by Du Plessis. Passes unanimously. Adjourned at 7:28 PM

Access Information from Mar. 8th, 2021 published meeting agenda:

To join the Airport Commission Meeting via Zoom please visit:

<https://us02web.zoom.us/j/81756201731?pwd=U3Byd1F2bGIGUHNUQ2UreTZTc0c2QT09>

Meeting ID: 817 5620 1731

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