

Minutes of Dec. 13th, 2021

As Recorded by Chuck Runde. DRAFT Submitted by Doug Stephens, Jan. 5th, 2022.

As Amended and Approved on Jan. 10th, 2022.

Submitted by Doug Stephens on Feb. 1st, 2022.

Airport Commission Meeting

Dec. 13th, 2021, 6:00 pm

Meeting held in person at the Platteville Airport, 5157 Hwy 80, Platteville, WI.

- I. Commission Meeting Call to Order: by Cooley, Chair @ 5:55 pm
 - a. Quorum achieved.
 - b. Attendance, Commission Members: Dennis Cooley (P), Doug Du Plessis (P), Chuck Runde (P), Joe Sener (A), Doug Stephens (A), Danny Xiao (P). Others: Kathy Kopp (City of Platteville Common Council, Airport Representative), Alaine Olthafer-Lange (A&A Aviation, Airport Management), Adam Ruechel (City of Platteville Manager), Mark Graczykowski (Bureau of Aeronautics), Mike Dmyterko (Coffman Associates), Christina Curras (UW-Platteville), Austin Polebitski (UW-Platteville).
- II. Approval of Minutes, Nov. 8th: Cooley, Chair
 - a. Motion by Du Plessis to approve the minutes, 2nd by Runde. Passed with the following changes: Loan payoff amount \$33,998.89, one typo.
- III. Presentation by UW-Platteville Students "Astonishing Industries, LLC on Snow Removal Equipment Building".
 - a. Copy of slide presentation in Airport Office.
- IV. Treasurer's Report, Nov. 30, 2021: Du Plessis, Treasurer
 - a. Monthly Income, from Financial Report: \$30,863.15
 - b. Monthly Expense, from Financial Report: \$35,099.43
 - c. Monthly Invoice Payments: \$49,444.76
 - d. Will end year with good fuel inventory.
 - e. Will end year with good earnings.
 - f. Motion to approve by Du Plessis to approve the Treasurer's Report and pay the vouchers. 2nd by Xiao and passed.
- V. Manager's Report: A&A Aviation Manager
 - a. Year end totals will be given at next meeting.
 - b. Flight Operations (as received from A&A on 1/5/2022)

Flight Activity Nov. 2021		Flight Activity Nov. 2020	
Total Flights 1260		Total Flights 1458	
Personal	154	Personal	206

Business 64	Business 72
Instruction 1042	Instruction 1180

c. Fuel Sales:

Fuel Sales Nov. 2021	Fuel Sales for Nov. 2020
100LL 1191 Gallons	100LL 1043 Gallons
JetA 1370 Gallons	JetA 1119 Gallons

d. Fuel Purchased and Current Price (Nov. 2021):

Fuel Type	Quan. Purchased	Current Price
100LL	8220	\$4.60
JetA	0	\$3.75

e. Hangar status: one on waiting list.

VI. Presentation by UW-Platteville Students “Dairyland Drainage Consultants” on Platteville Municipal Airport Drainage Study.

- a. Copy of slide presentation in Airport Office.

VII. Adjournment: Cooley, Chair

- a. Motion to adjourn by Runde, 2nd by Du Plessis. Passes unanimously. Adjourned at 7:24 PM

If attendance requires special accommodation needs, please contact (608)348-9741, ext. 2238