

Minutes of Mar. 21<sup>st</sup>, 2022

As Approved Apr. 11<sup>th</sup>, 2022. Submitted by Doug Stephens, April. 12<sup>th</sup>, 2022

Airport Commission Meeting  
March. 21<sup>st</sup>, 2022, 6:00 pm  
Meeting held in-person, at the Platteville Airport

- I. Commission Meeting Call to Order: by Cooley, Chair @ 6:00 pm
  - a. Quorum achieved.
  - b. Attendance, Commission Members: Dennis Cooley (P), Doug Du Plessis (P), Chuck Runde (P), Joe Sener (P), Doug Stephens (P), Danny Xiao (P). Others: Nicola Maurer (Administration Director), Andy Lange and Alaine Olthafer-Lange (A&A Aviation, Airport Management), Adam Ruechel (City Manager), Josh Holbrook (BoA).
- II. Approval of Minutes, Feb. 14<sup>th</sup>: Cooley, Chair
  - a. Motion by Sener to approve the Feb. 14th minutes. 2<sup>nd</sup> by Du Plessis. Passes unanimously.
- III. Citizen's Comments, Observations and Petitions: Cooley, Chair
  - a. Aref Khatib introduced himself. He works for Google Street View and spoke about a special offer where the Google Street View app would include an indoor, see-inside tour (consisting of up to 20 still photographs of the building interior) of the Platteville Airport. He said that that this would increase our listings/customer exposure on Google. He quoted a price of \$795 for a "first tier" package, and \$1450 for a "second tier" package, and that he anticipated these cost rates to be good for several years. He said that he would be back Thursday, March 24<sup>th</sup>, and after that date he was unsure when he would be back in the area, but we could contact him to set up a future appointment. Cooley stated that the Commission could not vote on this topic tonight, as it not on the published agenda, but will pass this topic to the Airport Marketing Committee for future consideration. Cooley thanked Khatib visiting the Airport and for the information.
- IV. Treasurer's Report, February 28<sup>th</sup>, 2022: Du Plessis, Treasurer
  - a. Monthly Income, from Financial Report: \$2,145.63
  - b. Monthly Expense, from Financial Report: \$47,744.31
  - c. Monthly Invoice Payments: \$49,084.86
  - d. Du Plessis stated that he doesn't see anything out of line.
  - e. Lange stated that he anticipates more business from crop dusters this summer, and that the State will also use the Airport as they spray for spongy moths.
  - f. Motion by Du Plessis to pay the vouchers and approve the Treasurer's Report. 2<sup>nd</sup> by Runde. Passes unanimously.
- V. Manager's Report: A&A Aviation Manager
  - a. General Airfield Operations:

- Lange stated that February was a very good month. Two helicopters have been using the Airport; one is based in Canada and they conducting water surveys, and the other is based in Minnesota and they are doing windmill and birds of prey surveys.
- Hangar Status: Full, with two on waiting list.
- Need to buy another load of Jet-A fuel. The cost of fuel is up. 100 Low Lead is \$5.16 per gallon, our cost.
- Lange said that he received some basic information from Fox Valley Technical College.

b. Flight Operations

Flight Activity Feb. 2022		Flight Activity Feb. 2021	
Total Flights	1210	Total Flights	1134
Personal	104	Personal	90
Business	64	Business	42
Instruction	1042	Instruction	1002

c. Fuel Sales:

Fuel Sales Feb. 2022		Fuel Sales for Feb. 2021	
100LL	648 Gallons	100LL	742 Gallons
JetA	1532 Gallons	JetA	641 Gallons

d. Fuel Purchased and Current Price (Feb. 2022):

Fuel Type	Quan. Purchased	Current Price
100LL	0	\$5.00
JetA	3700	\$4.75

VI. Master Plan Open House Discussion: Chair

- a. Potential RCO Decommissioning (Remote Communications Outlet Decommissioning). It seems that will be ten years out from now. Submitted the paperwork for decommissioning, but the status is the contract is unknown.

VII. Airport CIP Plan: Chair

- a. Open Discussion, how to use entitlement  
 b. Extra funding from Infrastructure Legislation

c. The Airport Commission accepted Brandon Herbert (Strand Associates) work. No vote required.

VIII. CLOSED SESSION per Wisconsin Statute 19.85(1)(c): Cooley, Chair

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Airport Manager

a. Motion to enter Closed Session by Du Plessis. 2<sup>nd</sup> by Sener. Passes unanimously. Enter Closed Session at 6:39 PM.

IX. Motion to come out of CLOSED SESSION

a. Motion to leave Closed Session by Runde, 2<sup>nd</sup> by Xiao. Passes unanimously. Return to Open Session at 7:33 PM.

X. Action in Open Session if necessary: Cooley, Chair

a. None

XI. Adjournment: Cooley, Chair

a. Motion to adjourn by Du Plessis, 2<sup>nd</sup> by Xiao. Passes unanimously. Adjourned at 7:37 PM

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