

Minutes of May 9th, 2022

Approved June 13th, 2022. Submitted by Doug Stephens, July 14th, 2022

Airport Commission Meeting

May 9th, 2022, 6:00 pm

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

- I. Commission Meeting Call to Order: by Du Plessis, Acting Chair @ 6:01 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), Kathy Kopp (Council Representative), Andy Lange (Airport Management). Guests: Brittany Boxrucker (Airport Management Help), Mark Graczykowski (Wisconsin Dept. of Transportation, Bureau of Aeronautics), Christina Curras (Civil and Environmental Engineering Faculty, UW-Platteville), Oliver Barnes, Brandon Nies, Eric Franzen, Carter Brehm, Matt Bradley, Isaac Lange
- II. Approval of Minutes, Apr. 9th: Stephens, Secretary
 - a. Motion by Runde to approve the May. 11th minutes. 2nd by Sener. Passes unanimously.
- III. Presentation by UW-Platteville Senior Design Team: Du Plessis, Acting Chair
 - a. A UW-Platteville Civil Engineering Student Senior Design team, consisting of students: Matt Bradley, Carter Brehm, Eric Franzen, Isaac Lange, Brandon Nies, under the instruction of Dr. Christina Curras, formally presented the project titled "Proposed Combined Terminal/Hangar Building". It was noted following the presentation that the neither the construction of a conference room space, nor classroom space would be eligible for federal funding.
- IV. Citizen's Comments, Observations and Petitions: Cooley, Chair
 - a.
- V. Discussion and Possible Action on Approving Purchase of a Flight Simulator for use in FBO: Du Plessis/Cooley
 - a. Basic Aviation Training Device (BATD). RealSimGear G1000 Suite. Figures of \$13,990 and \$15,865 were mentioned.
 - b. Will create an Airport Committee to create rules and parameters.
 - c. Motion to purchase, not exceed \$16,000 by Sener. 2nd by Runde. Passes Unanimously.
- VI. Discussion and Possible Action on Approving Interns for Marketing/Finance/General Operations: Du Plessis/Xiao
 - a. Oliver Barnes, 4th year Business Administration major.
- VII. Discussion and Possible Action on Approval of Fall Interns and Advertising for Effort: Du Plessis/Xiao/Kopp
 - a. Taylor has accepted the Airports offer.
- VIII. Discussion and Set Date for Marketing Sub-Committee Strategic Planning Session: Cooley/Kopp

IX. Discussion and Possible Action on Creation of Friends of the Platteville Municipal Airport Group: Sener/Cooley

X. Update on Youth Apprenticeship/Educational Opportunities: Cooley

XI. Update, Discussion and Possible Action on Bid Documents for New Hangar Project: Cooley/Herbert

XII. Update on Governmental Affairs Plan: Cooley

XIII. Update on Potential RCO Decommissioning: Lange

XIV. Treasurer's Report, April 30, 2022: Du Plessis, Treasurer

- a. Monthly Income, from Financial Report: \$30,018.77
- b. Monthly Expense, from Financial Report: \$49,355.16
- c. Monthly Invoice Payments: \$16,738.88
- d. Status of Project Payments:
- e. Motion by Du Plessis to pay the vouchers and approve the Treasurer's Report. 2nd by Stephens. Passes unanimously.

XV. Manager's Report: Lange, A&A Aviation Manager

- a. General Airfield Operations:
 - Things have been slow, due to bad weather. 1 hangar is available.
 - Fuel sales have been good, considering the fuel price.
- b. Flight Operations:

| Flight Activity Apr. 2022 | | Flight Activity Apr. 2021 | |
|---------------------------|------|---------------------------|------|
| Total Flights | 1394 | Total Flights | 1738 |
| Personal | 71 | Personal | 274 |
| Business | 53 | Business | 72 |
| Instruction | 1272 | Instruction | 1392 |

c. Fuel Sales:

| Fuel Sales Apr. 2022 | | Fuel Sales for Apr. 2021 | |
|----------------------|--------------|--------------------------|--------------|
| 100LL | 1291 Gallons | 100LL | 654 Gallons |
| JetA | 1547 Gallons | JetA | 1706 Gallons |

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

| Fuel Type | Quan. Purchased | Current Price |
|-----------|-----------------|---------------|
| 100LL | 0 | \$5.00 |
| JetA | 0 | \$5.75 |

- e. FVT Meeting October 13th follow-up
- f. CIP with BOA Update
- g. Hangar Status: Full, one on waiting list.

XVI. Airport CIP Plan: Lange

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

XVII. Adjournment: Cooley, Chair

- a. Motion to adjourn by Runde, 2nd by Sener. Passes unanimously. Adjourned at 8:52 PM

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