***SPECIAL MEETING***
Agenda
Airport Commission Meeting
9900 52nd Street, Airport Conference Room
Thursday, March 12, 2020
4:00 PM

Chairperson Steve Bostrom
Vice-Chairperson Bob Carlson

Commissioner Matt Carlson
Commissioner Rocco LaMacchia Sr.
Commissioner Pete Spear

Call to Order
Roll Call
Citizens Comments

Approval of the Minutes of the Meeting Held on February 26, 2020

1. Transfer of Entitlements Agreement Between the Kenosha Regional Airport (City of Kenosha) and the Bureau of Aeronautics, Wisconsin Department of Transportation.

2. Discussion of Airport Operations

Commissioners' Comments

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4161 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.
Minutes
Airport Commission Meeting
9900 52nd Street, Airport Conference Room
Wednesday, February 26, 2020
4:00 PM

Chairperson Steve Bostrom
Vice-Chairperson Bob Carlson

Commissioner Matt Carlson
Commissioner Rocco LaMacchia Sr.
Commissioner Pete Spear

Call to Order

A Meeting of the Airport Commission was held on February 26, 2020 at the Kenosha Regional Airport Terminal Building Conference Room. The meeting was called to order by Chairperson Bostrom at 4:00 pm.

Roll Call

All Commissioners were present except Commissioner Carlson was excused.

Citizens Comments

None

Approval of the Minutes of the Special Meeting Held on December 4, 2019.

Commissioner LaMacchia moved to approve the minutes and was seconded by Vice-Chairperson Carlson. Motion passed 4-0.

1. Lease Termination Agreement between the City of Kenosha, Wisconsin and Windsock & Beacon, LLC #10420

Chairperson Bostrom opened up this item to a public hearing. No one spoke. Chairperson Bostrom asked Mr. Reed for an overview of this item. After questions and discussion, Commissioner LaMacchia motioned to approve and was seconded by Commissioner Spear. Motion passed 4-0

2. Lease Agreement between the City of Kenosha, Wisconsin and SWORKS Aviation, LLC #10420

Chairperson Bostrom opened up this item to a public hearing. No one spoke. Chairperson Bostrom asked Mr. Reed for an overview of this item. After questions and discussion, Commissioner LaMacchia motioned to approve and was seconded by Commissioner Spear. Motion passed 4-0
3. Discussion of Airport Operations.

Mr. Reed presented a letter that was going to be e-mailed to the tenants regarding the current status of the runway expansion, closures and customs building. He is hoping the construction on the expansion will begin mid April and end in October. This year is budgeted for runway shutdowns due to runway closures. Chairperson Bostrom inquired about how EVOC Gateway track was doing and any affects on the airport. Mr. Reed stated that some maintaining needs to be done especially fencing around the track. A positive update was given with now having another full timer, the newly created position this year. Airport operations has benefited greatly with this position. Also, Airport Operations has two new part time employees which have been an a great addition to the airport. Mr. Reed commented that traffic counts are higher than last January while fuel is a little lower.

Commissioner Spear motioned to receive and file and was seconded by Commissioner LaMacchia. Motion passed 4-0

Commissioners' Comments

Commissioner Spear discussed that tenants are wondering about the status of the dumpster. A discussion took place with Mr. Reed and the other commissioners. Mr. Reed assured that he has done his end of getting a dumpster and is now waiting on approval from Finance.

Comments about property and property reimbursement.

Chairperson Bostrom adjourned the meeting at 4:23 pm
Entitlement Transfer Agreement

U.S. Department of Transportation
Federal Aviation Administration

AGREEMENT FOR TRANSFER OF ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act).

Kenosha Regional Airport (City of Kenosha)

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(c)(1) or 47114(d)(3)(A) of the Act.

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<thead>
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<th>Amount</th>
<th>Fiscal Year</th>
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<tr>
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<td>2018</td>
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TOTAL $ 250,000

On the conditions that the Federal Aviation Administration: (1) makes the waived amount available to:

Richland Airport (City of Richland Center)

for eligible projects under section 47104(a) of the Act and (2) makes available to the City of Kenosha an identical entitlement waived by the City of Richland Center to the City of Kenosha. This waiver shall expire when the availability of apportioned funds would lapse under section 47117(b) of the Act.

FOR THE UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

(Signature)
David M. Greene
Typed Name
Bureau Director, Bureau of Aeronautics
Wisconsin Department of Transportation
Title
(Date)

FOR THE CITY OF KENOSHA

(Signature)
John M. Antaramian
Typed Name
Mayor
Title
(Date)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, ______ acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Wisconsin and the Act.

Dated at Kenosha this ______ day of March, 2020.

By ____________________________
(Signature of Sponsor's Attorney)
Entitlement Transfer Agreement

U.S. Department of Transportation
Federal Aviation Administration

AGREEMENT FOR TRANSFER OF ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act). Richland Airport (City of Richland Center)

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(c)(1) or 47114(d)(3)(A) of the Act.

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TOTAL $250,000

On the condition that the Federal Aviation Administration makes the waived amount available to:

Kenosha Regional Airport

for eligible projects under section 47104(a) of the Act. This waiver shall expire when the availability of apportioned funds would lapse under section 47117(b) of the Act.

FOR THE UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

(Signature)
David M. Greene
Typed Name
Bureau Director, Bureau of Aeronautics
Wisconsin Department of Transportation

(Date)

FOR THE CITY OF RICHLAND CENTER

(Signature)
Michael J. Ringman
Typed Name
Mayor, City of Richland Center

(Date)

March 10, 2020

CERTIFICATE OF SPONSOR'S ATTORNEY

I, James J. Robb, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Wisconsin and the Act.

Dated at this 10th day of March, 2020.

By
(Signature of Sponsor's Attorney)
## Kenosha Regional Airport Detailed Fuel Flowage History

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### Detailed Fuel Flowage History

![Detailed Fuel Flowage History Chart](chart.png)
### Kenosha Regional Airport

#### Air Traffic Control Counts History

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![Air Traffic Counts History](image-url)