



Agenda
Airport Commission Meeting
9900 52nd Street, Airport Conference Room
Wednesday, March 27, 2024
4:00 PM

Chairperson Rocco LaMacchia Sr.
Vice-Chairperson Pete Spear

Commissioner Tye Hammerle
Commissioner Ryan Pelke
Commissioner Mike Burke

Call to Order
Roll Call
Citizen Comments

Approval of the Minutes of the Special Meeting Held on November 8, 2023

1. Distribution Easement Underground between the City of Kenosha, Wisconsin and WE
Energies 3 pages

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, November 8, 2023
4:00 PM

Chairperson Rocco LaMacchia Sr.
Vice-Chairperson Pete Spear

Commissioner Tye Hammerle
Commissioner Ryan Pelke
Commissioner Mike Burke

Call to Order

A special meeting of the Airport Commission was held on November 8, 2023. The meeting was called to order by Chairperson LaMacchia at 4:00pm.

Roll Call

All Commissioners were present.

Citizen Comments

None

Approval of the Minutes of the Meeting Held on June 28, 2023.

Vice-Chairperson Spear motioned to approve the minutes and was seconded by Commissioner Burke.
Motion passed 5-0

1. Review Proposed Airport 2024 Capital Improvement Plan Budget

Chairperson LaMacchia opened up the item to a public hearing. No one spoke. Chairperson LaMacchia asked Mr. Reed for an overview of this item. Mr. Reed gave a brief overview. After questions and discussion, Commissioner Hammerle motioned to approve and was seconded by Vice-Chairperson Spear.
Motion passed 5-0

2. Review Proposed Airport 2024 Operating Budget

Chairperson LaMacchia opened up the item to a public hearing. No one spoke. Chairperson LaMacchia asked Mr. Reed for an overview of this item. Mr. Reed gave a brief overview. After questions and discussion, Commissioner Hammerle motioned to approve and was seconded by Commissioner Burke.
Motion passed 5-0

3. Discussion of Airport Operations

Mr. Reed said that 2023 fuel sales and 2023 traffic counts will likely exceed 2022.

Commissioners' Comments

None

Chairperson LaMacchia adjourned the meeting at 4:27 pm

**DISTRIBUTION EASEMENT
UNDERGROUND**

Document Number

WR NO. **4938172**

IO NO. **75665**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **CITY OF KENOSHA**, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as a strip of land 12 feet in width being a part of the Grantor's premises described as **Lot 1, Certified Survey Map No. 939**; said CSM being recorded in the office of the Register of Deeds for Kenosha County, Wisconsin in Volume 1133 of Records on Page 554 as Document No. 703113; said premises being located in the **Southeast 1/4 of Section 29, Township 2 North, Range 22 East**, City of Kenosha, Kenosha County, Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM P129
PO BOX 2046
MILWAUKEE, WI 53201-2046

08-222-29-401-030
(Parcel Identification Number)

- 1. Purpose:** The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. **Utility poles are strictly prohibited within the easement area.** Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.

The Grantee's equipment may not encroach into protected airspace except in emergencies.

The Grantee agrees that no poles or surface structures of any kind shall be placed upon the airport without prior approval of the Grantor. The Grantee agrees to not replace or relocate any existing facilities within the easement area without the prior approval of the Grantor. It being understood and agreed, however, that such approvals shall not be unreasonably withheld.

- 2. Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.

The Grantee shall notify Grantor when needing to enter, bring any vehicle and equipment into and conduct repair, maintenance, and other operations within said easement area.

- 3. Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric codes or any amendments thereto.
- 4. Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
- 5. Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to the initial installation of said facilities or to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.

6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document or voluntarily waives the five day review period.
9. **Indemnification and Hold Harmless:** In consideration of the foregoing grant, it is understood that during the time said facilities are located on the premises of the Grantor pursuant to this grant, Grantee will indemnify, save, and hold harmless the Grantor, its successors and assigns, from any and all claims, liabilities, losses, costs, damages or expenses for injury or death of any person and any damages to property arising out of Grantee's exercise of any of its rights under this easement; excepting, however, 1) any claims, liabilities, losses, costs, damages or expenses arising out of negligence or willful acts on the part of the Grantor, its successors and assigns, employees, agents and invitees; 2) any special, consequential or indirect damages, including but not limited to, loss of profit or revenue, and diminution in value; and 3) any environmental claims, liabilities, losses, costs, damages or expenses not directly caused by the construction or operation of said facilities.
10. **Airport Operations:** The Grantee expressly agrees for itself, its successors and assigns, to prevent any use of said easement lands which will interfere with or adversely affect the operation or maintenance of the airport.

Grantor:

CITY OF KENOSHA

By _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in _____ County, Wisconsin on _____, 2024,
the above named _____, the _____
and _____, the _____
of the **CITY OF KENOSHA**.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

My commission expires _____

(NOTARY STAMP/SEAL)

Grantee:

**WISCONSIN ELECTRIC POWER COMPANY
d/b/a We Energies**

By: WEC Business Services, LLC Its Affiliate and Agent

By: _____

Dawn M. Neuy-Director Real Estate Services

Acknowledged before me in _____ County, State of Wisconsin, on _____, 2024,
by Dawn M. Neuy, the Director of Real Estate Services for **WISCONSIN ELECTRIC POWER COMPANY d/b/a We
Energies**.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

My commission expires _____

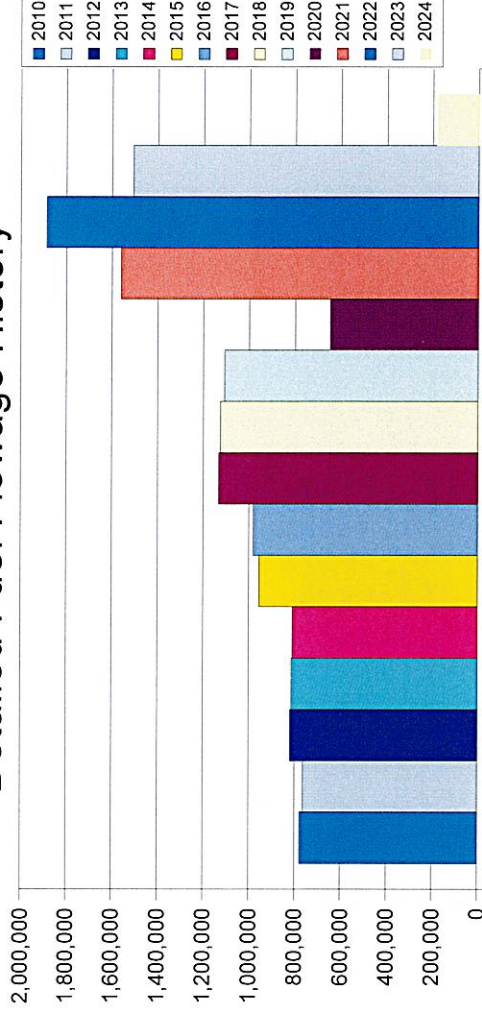
(NOTARY STAMP/SEAL)

Kenosha Regional Airport DETAILED Fuel Flowage History

	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
Jan	20,623	49,078	49,972	77,385	30,520	39,062	46,638	53,945	54,624	93,055	84,015	62,253	138,117	91,731	99,328
Feb	51,159	70,206	54,984	38,910	53,379	78,511	62,856	62,041	77,213	68,773	68,853	93,458	137,944	114,172	84,855
Mar	77,305	39,611	54,686	62,084	62,607	70,077	70,291	91,444	100,238	78,854	53,902	100,500	113,550	132,289	
Apr	91,821	58,900	71,616	61,882	62,563	92,983	69,346	76,740	85,823	116,135	15,205	124,511	146,826	116,471	
May	52,946	62,774	69,388	46,811	70,227	78,410	77,853	99,407	86,596	85,214	54,698	122,627	160,479	138,526	
Jun	60,872	34,850	77,944	70,017	77,350	93,021	85,115	129,221	106,862	89,784	61,530	176,511	151,317	131,834	
Jul	99,281	75,258	77,040	76,728	85,381	99,594	107,141	119,162	99,256	97,965	23,227	178,238	188,153	130,749	
Aug	67,418	89,639	101,081	77,279	89,768	85,377	123,024	137,821	136,509	114,416	30,971	144,305	195,552	138,944	
Sept	61,678	67,693	45,881	70,378	62,086	85,408	91,796	83,774	76,200	84,002	46,722	152,474	213,139	143,451	
Oct	50,294	65,644	62,706	70,202	78,300	70,005	92,678	83,877	107,953	92,959	53,910	121,451	144,596	145,457	
Nov	93,496	70,831	76,281	61,424	70,790	84,855	84,107	107,676	100,168	100,183	46,590	137,250	166,017	122,137	
Dec	50,337	77,544	77,296	99,935	66,363	77,853	69,440	86,091	92,653	84,601	109,619	145,812	130,391	100,395	

2010 777,230
 2011 762,028
 2012 818,875
 2013 813,035
 2014 809,334
 2015 955,156
 2016 980,285
 2017 1,131,199
 2018 1,124,095
 2019 1,105,941
 2020 649,242
 2021 1,559,390
 2022 1,886,081
 2023 1,506,156
 2024 184,183

Detailed Fuel Flowage History



Kenosha Regional Airport Air Traffic Control Counts History

	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
Jan	2,816	2,445	3,469	3,500	1,873	3,266	2,603	3,220	2,474	3,639	4,167	3,303	4,261	2,827	1,485
Feb	2,894	2,101	3,907	2,495	2,632	2,024	2,715	4,343	2,283	2,803	5,000	3,044	4,519	4,067	5,243
Mar	4,815	4,366	4,290	4,365	4,364	4,319	3,509	3,435	4,151	6,560	3,894	5,258	5,647	4,438	
April	4,541	3,445	5,001	5,080	4,938	5,452	4,245	4,964	4,185	5,647	2,662	5,520	4,293	5,747	
May	4,648	4,139	5,797	5,928	5,220	5,847	4,612	4,480	5,046	7,265	5,403	6,911	6,370	7,857	
June	4,745	4,931	6,745	6,090	4,618	6,631	4,939	4,400	5,566	7,709	6,464	6,829	6,225	6,456	
July	5,335	6,228	5,779	7,614	6,954	7,842	5,904	5,752	8,095	9,780	6,243	6,767	6,918	8,601	
Aug	6,566	6,056	5,414	6,622	5,641	5,325	5,785	5,777	7,691	8,064	5,911	6,645	7,788	7,458	
Sept	5,109	4,546	4,380	6,451	5,249	4,322	4,227	4,592	6,997	6,867	5,816	6,579	7,704	8,041	
Oct	5,612	4,642	4,094	5,645	4,317	4,857	4,202	3,662	6,509	6,942	6,328	5,456	6,989	6,153	
Nov	4,643	3,989	4,876	3,997	2,899	3,435	3,955	3,265	5,258	5,398	4,644	5,632	5,437	5,927	
Dec	3,115	3,591	3,501	2,650	3,670	2,402	2,643	2,928	5,004	5,494	5,109	4,627	3,161	3,189	

Air Traffic Counts History

