



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.
Vice Chairperson: Supervisor John F. Weishan, Jr.
Supervisor Marina Dimitrijevic
Supervisor David L. Sartori
Supervisor Dan Sebring
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, January 18, 2017

9:00 AM

Room 201B

Call To Order

Present 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused 1 - Sartori

Supervisor Sartori was excused from today's meeting.

AIRPORT - 4

- 1 [17-70](#) From the Director, Department of Transportation, requesting authorization to modify the retail concession policy at General Mitchell International Airport (GMIA) to allow free-standing kiosks and mobile carts within the GMIA terminals.

Attachments: [17-70 REPORT](#)
[17-70 RESOLUTION](#)
[17-70 FISCAL NOTE](#)
[17-70 HISTORICAL RECORD](#)
[17-70 COUNTY BOARD RESOLUTION](#)
[17-70 COUNTY BOARD AMENDMENT I](#)
[17-70 ENGROSSED RESOLUTION](#)

APPEARANCES:

Ismael Bonilla, Airport Director, General Mitchell International Airport (GMIA)
Yul McNair, Deputy Airport Director, Business and Commercial Development, GMIA

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

- 2 [17-71](#) From the Director, Department of Transportation, requesting authorization to execute a multi-year Professional Services Contract with Boelter + Lincoln in the amount of \$250,000 per year for marketing and communications services at General Mitchell International Airport, and Lawrence J. Timmerman Airport, effective upon final signatures by both parties, and extending through December 31, 2018, with two additional one-year renewal options.
(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)

Attachments: [17-71 REPORT](#)
 [17-71 RESOLUTION](#)
 [17-71 FISCAL NOTE](#)
 [17-71 CONTRACT](#)
 [17-71 PROPOSAL](#)
 [17-71 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Ismael Bonilla, Airport Director, General Mitchell International Airport (GMIA)
Yul McNair, Deputy Airport Director, Business and Commercial Development, GMIA

A motion was made by Supervisor Weishan, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

- 3 [17-72](#) From the Director, Department of Transportation, requesting authorization to execute a multi-year Professional Services Contract with Ailevon Pacific Aviation Consulting in the amount of \$200,000 per year for airport air services development, and consulting market research at General Mitchell International Airport, effective upon final signatures by both parties, and extending through December 31, 2019, with three additional one-year renewal options. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [17-72 REPORT](#)
[17-72 RESOLUTION](#)
[17-72 FISCAL NOTE](#)
[17-72 CONTRACT](#)
[17-72 PROPOSAL](#)
[17-72 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Ismael Bonilla, Airport Director, General Mitchell International Airport (GMIA)
Yul McNair, Deputy Airport Director, Business and Commercial Development, GMIA

A motion was made by Supervisor Weishan, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

- 4 [17-69](#) From the Director, Department of Transportation, providing an informational report regarding an agreement between General Mitchell International Airport and Interflight Parking Company, LLC, for the management and operation of airport parking facilities and ground transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-69 REPORT](#)

APPEARANCES:
Ismael Bonilla, Airport Director, General Mitchell International Airport (GMIA)
Yul McNair, Deputy Airport Director, Business and Commercial Development, GMIA
Stephanie Gulizia, Contract Administrator, Procurement Division, Department of Administrative Services (DAS)
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel
Timothy Karaskiewicz, Assistant Corporation Counsel, Office of Corporation Counsel
Rick Norris, Director, Community Business Development Partners, DAS

The following people appeared and spoke in favor of this item:
Tony Janowiec, Principal, Interflight Parking Company, LLC
Ryan Hawken, Managing Director, Secure Parking, LLC

Attorney Franklin Gimbel, Gimbel, Reilly, Guerin, Brown, LLP, appeared and spoke against this item. Mr. Gimbel provided a memo regarding management and the operation of parking facilities and ground transportation at General Mitchell International Airport, which was distributed to Committee members and is on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:03 a.m. to 10:07 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Transportation, Public Works, and Transit**

Next meeting: The next meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, March 8, 2017.