

WINNEBAGO COUNTY BOARD OF SUPERVISORS
AVIATION COMMITTEE

DATE: September 1, 2010

TIME: 8:00 a.m.

PRESENT: Kathleen Lennon, Maribeth Gabert, Stan Kline, Robert Warnke, & Shiloh Ramos

ALSO PRESENT: Peter Moll, Airport Director; Diana Ulrich, Airport Secretary; Tom Weigt, Basler Turbo Conversions; Mary Garcia, Basler Flight Service; Bruce Botterman, NewView Technologies; Fred Stadler, Larry & Debbie Last, Sandy Forsgren, Terry Novak, tenants

Meeting was called to order by Chairman Kathleen Lennon at 8:00 a.m.

1. Public Comments on Agenda Items: Ms. Last inquired about the handicapped parking repairs at the New View hangars. Mr. Last inquired about the ramp reconstruction project. Ms. Novak spoke about the Open House and Fly-in breakfast. Ms. Forsgren inquired about property acquisition progress.
2. Approve minutes of August 11, 2010: Mr. Kline moved to approve the minutes of August 11, 2010, seconded by Mr. Ramos. Motion carried 5/0.
3. Airport Directors Report:
 - a. Runway 18/36 Reconstruction Phase II: Mr. Moll reviewed the progress made on the project. The pavement is crushed, base course has been started and paving is anticipated to start in two weeks. Mr. Moll also noted that a larger storm water culvert replaced the existing culvert under the runway.
 - b. Review 2010 Budget, 2011 Goals: Mr. Moll reviewed the status of the overall 2010 budget progress. Mr. Moll distributed copies of the budgetary goals for 2010 and 2011. Mr. Kline inquired about budgeting philosophies related to the storage of government vehicles.
 - c. Airport Open House/EAA Chapter Fly-in Breakfast – Sept. 11, 2010: Mr. Moll stated that there has been good response for indoor and outdoor displays by commercial tenants. Mr. Moll stated that copies of the Economic Impact Study will be available at the Open House.
4. Chairman's Report: None
5. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Kline asked to have Property Acquisition, Hangar Study and the count of Oshkosh Corp trucks on future agendas. Mr. Kline inquired if there were any damaged areas to the airport resulting from weather prior to EAA AirVenture.
6. Set Next Meeting Date & Adjourn: Next meeting was set for October 6, 2010 at 8:00 a.m. in the terminal conference room. Mr. Ramos motioned to adjourn, seconded by Mr. Kline. Motion carried 5/0.

Meeting adjourned at 8:33 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary