

WINNEBAGO COUNTY BOARD OF SUPERVISORS
AVIATION COMMITTEE

DATE: December 1, 2010

TIME: 8:00 a.m.

PRESENT: Kathleen Lennon, Maribeth Gabert, Stan Kline & Robert Warnke. Shiloh Ramos arrived at 8:06 a.m.

ALSO PRESENT: Peter Moll, Airport Director; John Dorcey, Mgr. of Maint./Ops.; Diana Ulrich, Airport Secretary; David Albrecht, County Board Chairman; W. Thomas Ellis, Dist. 34 Supv.; Mark Rohloff, Oshkosh City Mgr.; Allen Davis, Oshkosh Community Planning Dir.; Larry & Debbie Last, Mike Potopinski, Sandy Forsgren, Fred Stadler, Terry Novak, tenants; Rose Dorcey, Winnebago Flying Club; Tom Shepeck, Centrum Development; Ellen Hofeldt, resident

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

1. Public Comments on Agenda Items: None
2. Approve Minutes of November 3, 2010: Mr. Kline moved to approve the minutes of November 3, 2010, seconded by Ms. Gabert. Motion carried 4/0.
3. Airport Director's Report:
 - a. Runway 18/36 Reconstruction Phase II – Mr. Moll reported to the committee the project is complete with the exception of replacing the regulator for the runway 18/36 lighting in the vault. The ILS should be working by the end of this week.
 - b. Review of 2010 Budget – Mr. Moll stated that most accounts are within budgeted amounts and we anticipate no major overages.
 - c. Government Vehicle Count – Mr. Moll reported that the count is at 1463 because of temporary storage of trailers and MATVs.
 - d. Glatz Creek Storm Water Study - Mr. Moll reported that the City has developed a number of options for stormwater mitigation in the region of the airport. Mr. Moll stated he would seek further input from the Bureau of Aeronautics on this report. Mr. Moll noted that he is continuing to seek stormwater credits with the city as suggested.
 - e. Hangar Update – Mr. Moll stated there was nothing new to report.
 - f. Introduce Rod Hightower, EAA President – Mr. Moll stated that Mr. Hightower was in Washington, DC and was unable to attend the meeting; Mr. Hightower indicated he would attend the January meeting.
 - g. Discuss/Approve Rental Increases – Mr. Moll stated that land rental rates have not increased in ten years and proposed increasing the land rental for aeronautical purposes from \$.13 to \$.15 per square foot per year with a maximum rental from \$550.00 to \$600.00 per year. Other rate increases for various land leases were proposed. Mr. Moll also proposed increasing the fuel flowage from \$.085 to \$.095 per gallon. Mr. Kline moved to approve the increases for the land lease rates, but not for the fuel flowage increase until more information is received from Mr. Moll. Mr. Ramos seconded the motion. Motion carried 5/0.
4. Chairman's Report: Ms. Lennon invited Mr. Rohloff and Mr. Davis to address the committee regarding the proposed property acquisition. Mr. Rohloff stated the City is looking forward to working with the County on this project. The City will be investigating extending utilities to the area. Mr. Rohloff stated that the property is of great value, not only for expansion of airport property but for general aviation and new business. Ms. Lennon asked Mr. Rohloff & Mr. Davis to attend the closed meeting. Mr. Kline also agreed that they should stay if they so wished.
5. Closed Session: Pursuant to Section 19.85(1)(e), Wisconsin Statutes, for the purpose of discussing negotiations relating to the purchase of property adjacent to the Winnebago County Airport, that for competitive and bargaining reasons requires a closed session. Motion was made by Mr. Kline and seconded by Mr. Ramos at 8:38 a.m. to convene into closed session. Roll call vote: Lennon, aye; Gabert, aye; Ramos, aye; Kline, aye, Warnke, aye. Motion carried 5/0.
6. Return to Open Session to Resume Regular Business: Motion to return to open session was made by Mr. Kline and seconded by Mr. Ramos at 8:58 a.m. Roll call vote: Lennon, aye; Gabert, aye; Ramos, aye; Kline, aye, Warnke, aye. Motion carried 5/0.

7. Discuss/Approve Property Acquisition Offer to Purchase Glatz & Brennand Properties: Mr. Kline moved to authorize the County Executive to negotiate an offer to purchase the Glatz & Brennand properties not to exceed the state appraised value, subject to approval of and appropriation of funds for any accepted offer by the Winnebago County board of supervisors. Seconded by Mr. Ramos. Motion carried 5/0.
8. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Ramos would like to continue having a truck count. Mr. Kline would like a fuel flowage rate report at the next meeting.
9. Set Next Meeting Date: Next meeting was set for January 5, 2011 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 9:02 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary