

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**AVIATION COMMITTEE**

DATE: February 3, 2010

TIME: 8:00 a.m.

PRESENT: Kathleen Lennon, Maribeth Gabert, Arlene Schmuhl, Shiloh Ramos and Stan Kline

ALSO PRESENT: Peter Moll, Airport Director; John Dorcey, Manager of Maintenance/Operations;  
Diana Ulrich, Airport Secretary; Mary Garcia, Basler Flight Service;  
Bruce Botterman, NewView Technologies; Sandy Forsgren, Debra Last, Larry Last,  
Fred Stadler, Jim Drummond, Teresa Novak, tenants; Bill Roh, citizen  
Jeff Bollier, Oshkosh Northwestern

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

1. Public Comments on Agenda Items: Mr. Stadler addressed a non-agenda item concerning through-the-fence agreements.
2. Approve Minutes of January 6, 2010: Mr. Kline moved to approve the minutes of January 6 2010, seconded by Ms. Gabert. Motion carried 5/0.
3. Discuss/Approve Janie Gee 3-year lease agreement: Mr. Moll requested approval of the 3-year lease agreement with Janie Gee. Mr. Kline asked if the committee could re-look at the rates for tenants on the airport. Mr. Moll stated a new state rates and charges report comes out in April or May and rates could be reviewed at that time. Mr. Kline moved to approve the lease, seconded by Ms. Schmuhl. Motion carried 5/0.
4. Discuss State CIP Project List: Mr. Moll provided committee members a handout regarding the Capital Improvement Project List. Mr. Moll stated that an updated list will be published after the Airport Sponsor Workshop at the Bureau of Aeronautics in March.
5. Discuss Property Acquisition Progress: Mr. Moll stated that there has been no progress with the appraisals.
6. Airport Director's Report: Mr. Moll stated that the tower will finally get their occupancy permit. Miron Construction, the general contractor on the tower project, was the recipient of the 2009 Build Wisconsin Award through the Associated General Contractors of America. A duplicate award plaque was presented to the airport.

Mr. Moll stated that phase 2 of the Runway 18/36 project will be starting this year before AirVenture.

Mr. Moll informed the committee that there may be an opportunity for the Airport to receive grant money from the American Recovery and Reinvestment Act. This money would be used on terminal ramp reconstruction between Basler Flight Service and Orion Flight Services.

Mr. Moll informed the committee that 2009 reported net income at the airport was \$670,971.

7. Chairman's Report: none
8. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Ramos asked for an update on the fencing issue and an update on property acquisition. Mr. Kline stated that he would like the Airport Director's items listed out as they have been done on previous agendas.
9. Set Next Meeting Date & Adjourn: Next meeting was set for March 3, 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