

WINNEBAGO COUNTY BOARD OF SUPERVISORS
AVIATION COMMITTEE

DATE: March 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; Marty Lenss, Outagamie County Regional
Airport Director; Mary Garcia, Basler Flight Service; Debra Last, Larry Last, Jim Drummond, Teresa
Novak, tenants; Bill Roh, citizen; Jeff Bollier, Oshkosh Northwestern; Tom Shepek, Centrum
Development

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

1. Public Comments on Agenda Items: Mr. Last stated that the issue with the fencing project is closed and he doesn't want to make new waves. Mr. Last told the committee that he had a box of over 1000 sheets of paper with records dating back to December 2009 if anyone was interested in reviewing them.

Mr. Drummond stated that a swing gate at his through-the-fence taxilane would be hard to open when the snow is on the ground and requested a rolling gate.

Ms. Last stated that she knows a lady who has done a report on the Economic Impact of EAA and would like to get her on the May agenda for a presentation to the committee.

2. Approve Minutes of February 6, 2010: Mr. Kline moved to approve the minutes of February 6, 2010, seconded by Ms. Schmuhl. Motion carried 5/0.
3. Discuss/Approve Ground Lease Agreement with David Van Gaalen (private hangar): Mr. Moll stated the hangar would be located in the northwest section, south of the EAA hangar. The hangar will be 6800 sq.ft. @ \$.13/sq.ft. and will be the standard ground lease. Mr. Ramos approved the lease agreement, seconded by Mr. Kline. Motion carried 5/0.
4. Discuss Property Acquisition Progress: Mr. Moll told the committee that Rolling & Associates will be doing the appraisals on the Glatz & Brennand properties and they should be done by the end of March.
5. Discuss Fencing Issue: Mr. Moll stated since the 90 day quotes for fencing has expired, new estimates will be required. Ms. Schmuhl asked when the project would start. Mr. Moll stated that he didn't know. Mr. Kline asked if it would be done by AirVenture. Mr. Moll stated possibly.
6. Airport Director's Report:
 - a) Control Tower Update: Mr. Moll stated that we have received the Occupancy Permit for the tower.
 - b) Runway 18/36 Reconstruction Phase II: Vinton has been awarded the bid for the project. The project should start the end of March or early April, will stop for AirVenture and then resume after the convention. The runway will be usable during AirVenture.
 - c) Marty Lenss, Outagamie County Airport Director: Mr. Lenss explained to the committee the recent perimeter fencing project at Outagamie County Regional Airport, and in particular the location and fence heights.
7. Chairman's Report: none
8. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Ramos asked for a fencing project update and a progress report on the appraisals. Mr. Kline asked to have the budget update put back on the agenda and Ms. Schmuhl asked for a report on the hangars.
9. Set Next Meeting Date & Adjourn: Next meeting was set for April 7, 2010 at 8:00 a.m. in the terminal conference room. Mr. Kline motioned to adjourn, seconded by Mr. Ramos. Motion carried 5/0.

Meeting adjourned at 8:45 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary