

WINNEBAGO COUNTY BOARD OF SUPERVISORS
AVIATION COMMITTEE

DATE: August 11, 2010

TIME: 8:00 a.m.

PRESENT: Kathleen Lennon, Maribeth Gabert, Stan Kline

EXCUSED: Shiloh Ramos, Robert Warnke

ALSO PRESENT: Peter Moll, Airport Director; John Dorsey, Mgr. of Maintenance/Operations;
Mary Garcia, Basler Flight Service; Tom Shepek, Centrum Development;
Sandy Forsgren, Teresa Novak, Debra & Larry Last, Fred Stadler; tenants;
Jeff Bollier, Oshkosh Northwestern

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

1. Public Comments on Agenda Items: Mr. Last commended Airport Director Moll for his decision making in the days leading to AirVenture. Mr. Stadler commended Mr. Dorsey for his creative efforts at repairs to taxiway Alpha. Ms. Forsgren expressed concern about the declining revenue from government vehicle storage and the potential for using airport funds for general operating expenses in the 2011 budget. Ms. Last asked for the goals of the 2010 and 2011 budgets to be included in the budget discussion. Mr. Shepek commended the airport for their actions/reactions to the weather challenges during EAA AirVenture.
2. Approve Minutes of June 2, 2010: Mr. Kline moved to approve the minutes of July 7, 2010, seconded by Ms. Gabert. Motion carried 3/0.
3. Airport Director's Report:
 - a. Runway 18/36 Reconstruction Phase II: Mr. Moll stated the runway was closed again for the final portion of reconstruction on August 5. Vinton Construction is making an extra effort to get well ahead of schedule to prevent delays later in the schedule. The completion date is November 15.
 - b. Property Acquisition Update: Mr. Moll distributed copies of the Brennan and Glatz property appraisals to committee members and reviewed each.
 - c. Review 2010 Budget/Discuss 2011 Budget: Mr. Moll stated that apart from previously identified overages thus far, the budget continues to track as planned. An outline of the proposed 2011 budget was distributed to committee members.
 - d. Discuss Oshkosh Corp Truck Count/Revenue: Mr. Moll stated the current count was at 952 vehicles; it was at 1,650 in June and the highest was 3,400.
 - e. EAA AirVenture Review: Mr. Moll reviewed the responsibilities and work performed by staff during EAA AirVenture. There was additional discussion on the charter operations and the temporary FAR Part 139 certificate the airport was able to achieve. Mr. Moll also indicated that, because the number of aircraft on the field was significantly reduced this year because of the wet grounds, the airport should expect a reduction in revenue from fuel flow fees.
 - f. EAA Chapter Fly-In/ Airport Open House: EAA Chapter 252 will host its annual fall fly-in breakfast on September 11; to help promote the airport, there will also be an open house so that commercial tenants can display aircraft and promote their businesses. Flyers for the event were distributed.
 - g. Discuss/Approve CIP Utility Extension, NW Hangar Development: This resolution was referred back to committee from the July 27 county board meeting. Additional information on a handout from the airport director was discussed. Additional information and financial figures will be gathered prior to it being brought back at the September county board meeting. Ms. Gabert made a motion to return the resolution the county board; Mr. Kline seconded. Motion passed 3-0.
4. Chairman's Report: None
5. Committee Member Statements/Suggestions/Items for Future Agenda: Ms. Lennon expressed her disappointment with the utility resolution being referred back to the

aviation committee. Mr. Kline asked that the goals as stated in the budgets being included in next month's report.

6. Set Next Meeting Date & Adjourn: Next meeting was set for September 1, 2010 at 8:00 a.m. in the terminal conference room. Mr. Kline motioned to adjourn, seconded by Ms. Gabert. Motion carried 3/0.

Meeting adjourned at 9:00 a.m.

Respectfully submitted,
Peter M. Moll
Airport Director