

WINNEBAGO COUNTY BOARD OF SUPERVISORS
AVIATION COMMITTEE

Date: January 4, 2017

Time: 8:30 a.m.

Present: Robert Warnke, Maribeth Gabert, Thomas Konetzke & Harold Singstock

Excused: Kenn Olson

Also Present: Peter Moll, Airport Director; Peter Rausch, Supt. of Maintenance & Operations; Chuck Orenstein, Finance Director; Bill Roh, Supv. Dist. 7; Robert Keller, Supv. Dist. 32; Guy Hegg, Supv. Dist. 27; Randy Myers, Basler Turbo Conversions; Audra Hoy, GO-EDC; Fred Stadler, Debbie & Larry Last, tenants

Meeting was called to order by Chairman Warnke at 8:30 a.m.

1. Public Comment on Agenda Items: None
2. Approve Minutes of December 7, 2016: Ms. Gabert moved to approve the minutes of December 7, 2016, seconded by Mr. Konetzke. Motion carried 4/0.
3. Airport Director's Report:
 - a. Aviation Business Center Update: The Finance Director, Chuck Orenstein gave a presentation/analysis of the potential cash flow of the leased space of Basler Flight Service and Hertz Car Rental. Ms. Gabert suggested sending the analysis in the packet which gets sent to all County Board members prior to the Board meeting. Mr. Singstock would prefer leases to be no more than 10 to 12 years. Ms. Gabert stated she has no problem with the 15 to 20 year lease including the extensions.
 - b. Budget Transfer for depreciation: Mr. Orenstein explained this is for the Perimeter Road project and the amount was originally in error.
4. EAA Tenant Report – Jim Busha: None
5. Discuss/Approve Basler Turbo Lease Agreement: Mr. Moll explained the through-the-fence agreement. Ms. Gabert motioned to approve the Basler Turbo Lease Agreement, seconded by Mr. Konetzke. Motion carried 4/0.
6. Old Business: None
7. Chairman's Report: None
8. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Singstock asked Mr. Orenstein to fix the numbers on his analysis and to have a definite dollar amount that Basler Flight Service and Hertz Car Rental will be paying in the new building.
9. Set Next Meeting Date: Next meeting will be February 1, 2017.
10. Adjourn: Mr. Konetzke motioned to adjourn, seconded by Mr. Singstock. Motion carried 4/0. Meeting adjourned at 9:25 a.m.

Respectfully submitted,
Diana M. Ulrich
Administrative Associate
Wittman Regional Airport