

Winnebago County Board of Supervisors
Aviation Committee

Date: February 4, 2016

Time: 8:00 a.m.

Present: Robert Warnke, Maribeth Gabert, Thomas Konetzke & Kenn Olson

Excused: Joel Rasmussen

Also Present: Peter Moll, Airport Director; Chris Hallstrand, Supt. of Maintenance & Operations;
Diana Ulrich, Airport Secretary; Mary Garcia, Basler Flight Service; Jim Casper, EAA-Flight Line Ops.; Fred Stadler, tenant

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

1. Public Comments on Agenda Items: None
2. Approve Minutes of January 6, 2016: Ms. Gabert moved to approve the minutes of January 6, 2016, seconded by Mr. Konetzke. Motion carried 4/0.
3. Airport Director's Report:
 - a. Discuss/Approve FVTC Lease Amendment: Mr. Moll discussed the amendment regarding and the back lease payments since the building was erected. Motion was made by Mr. Konetzke, seconded by Ms. Gabert. Motion carried 4/0.
4. Discuss/Approve \$310,000 Budget Transfer for Taxiway B Phase II Project: Mr. Moll reported on the FAA's reasoning for splitting the project into phases, as opposed to funding the entire project as originally planned. Phasing the project has added costs to all parties. Of the transfer amount, \$100,000 of the county's portion is to fund, in cooperation with the WI DOT Bureau of Aeronautics, an IFR holding bay which is not eligible for FAA funding. Motion was made by Mr. Konetzke to approve the transfer, seconded by Mr. Warnke. Motion carried 4/0.
5. Discuss/Approve \$650,000 Budget Transfer for Acquisition of New Snow Removal Equipment: Mr. Moll presented a new snow plow identified in the 2016 Capital Improvement Plan. The vehicle would be purchased through the Minnesota state contract, through which many vehicles and equipment are bid and available to municipalities for purchase. The new equipment is replacing a 31-year old piece of equipment. Motion was made by Ms. Gabert to approve the transfer, seconded by Mr. Olson. Motion carried 4/0.
6. Chairman's Report: Mr. Warnke thanked the committee for their hard work in getting the aviation business center architect & engineering funding approved at the recent county board meeting.
7. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Olson would like the land and hangar revenues for 2015.
8. Set Next Meeting Date: Next meeting will be Wednesday March 2, 2016.
9. Adjourn: Mr. Konetzke motioned to adjourn, seconded by Ms. Gabert. Motion carried 4/0. Meeting adjourned at 8:41 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary