

Winnebago County Board of Supervisors
Aviation Committee

Date: March 2, 2016

Time: 8:00 a.m.

Present: Robert Warnke, Joel Rasmussen, 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; Robert Keller, Supv. Dist. 32; Mary Garcia, Basler Flight Service;
Tom Weigt, Basler Turbo Conversions; Fred Stadler, tenant

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

1. Public Comments on Agenda Items: Tom Weigt asked to speak later.
2. Approve Minutes of February 4, 2016: Ms. Gabert moved to approve the minutes of February 4, 2016, seconded by Mr. Olson. Motion carried 4/0. Mr. Rasmussen abstained due to not being at the meeting on February 4, 2016.
3. Airport Director's Report:
 - a. Preview of Wisconsin Aviation Conference, May 2-4, 2016: Mr. Moll reported that the Wisconsin Aviation Conference will be held at the Oshkosh Convention Center. Committee members were given the preliminary agenda of activities during the conference.
 - b. Report on EAA AirVenture Grounds Operations Plan: Mr. Moll provided an explanation of the ground operations plan required by the FAA annually before EAA AirVenture. The majority of the work involved is the responsibility of the airport, but EAA has provided input into it as well. Funding for this came primarily from the FAA.
 - c. Report on 2016 Planned Updated:
 - *Hangar & Grounds Lease Fees* - Mr. Moll reported he will be proposing new rental rates for parking areas, ramp, land and hangars.
 - *Economic Impact Study Update* - Mr. Moll recommended an update on the Economic Impact Study. He will begin work with the UW Extension office.
4. Chairman's Report: Mr. Warnke wants the committees to keep moving forward on the Aviation Business Center.
5. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Olson questioned the airport's marketing efforts on Facebook. He also told the committee about his involvement with the National Association of Counties (NACo). Mr. Warnke reminded committee members that if there is old business or new business, it must be put on the agenda before the committee can talk about it. Tom Weigt of Basler Turbo Conversations stated he is in support of hangar expansion and suggested setting up a meeting for discussion of the project.
6. Set Next Meeting Date: Next meeting will be Wednesday April 6, 2016.
7. Adjourn: Mr. Rasmussen motioned to adjourn, seconded by Mr. Konetzke. Motion carried 5/0. Meeting adjourned at 8:55 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary