

WINNEBAGO COUNTY BOARD OF SUPERVISORS
AVIATION COMMITTEE

Date: May 10, 2017

Time: 8:30 a.m.

Present: Robert Warnke, Thomas Konetzke, Harold Singstock & Maribeth Gabert (at 8:37)

Excused: Kenn Olson

Also Present: Peter Moll, Airport Director; Peter Rausch, Superintendent of Maintenance & Operations; Mark Harris, County Executive; Mike Elder, Director of Facilities & Property Management; Bill Roh, Supv. Dist. 7; Clare Patterson, Basler Flight Service; Jeff Schwartz, Basler Turbo Conversions; Jim Busha, EAA; Audra Hoy, GO-EDC; Larry & Debbie Last & Fred Stadler, tenants; John Fretschl, resident

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

1. Public Comments on Agenda Items: Mr. Roh stated that he would like to have the opportunity to speak when each topic is brought up, not just in the beginning of the meeting. Larry & Debbie Last would like to speak as the topic comes up too.
2. Approve Minutes of April 5, 2017: Mr. Konetzke moved to approve the minutes of April 5, 2017, seconded by Ms. Gabert. Motion carried 4/0.
3. Airport Director's Report:
 - a. Update on Runway 9/27 Project: Mr. Moll gave an update on the project stating that runway edge lights, cans, cables and drainage was being worked on with a June 10, 2017 estimated completion.
 - b. EAA AirVenture 2017 Planning: Mr. Moll stated there will be an Honor Flight this year and all paperwork has been submitted to the FAA. The Blue Angels are the featured attraction and will occupy the conference room all week. A B-52 will be on static display on Boeing Plaza.
4. Discussion/Action on Resolution to County Board Regarding Terminal Funding: After lengthy discussion it was determined the resolution would be pulled from the county board agenda due to lack of funding information from the Bureau of Aeronautics. No motion was made on this item.
5. Budget Transfer \$5,100.00 for Additional Funding for Purchase of a Vehicle: Mr. Moll stated the \$5,100.00 was needed for up-grading the truck to a ¾ ton truck instead of what was approved in the budget. Mr. Rausch explained the upgrade and benefits. Motion was made by Mr. Singstock to approve the additional funding, seconded by Mr. Konetzke. Motion carried 4/0.
6. Discussion of April 27th Public Hearing for Project Funding: Mr. Moll stated he was concerned intent of the public hearing for project funding was misunderstood by some and became an open forum for other issues. Mr. Moll will present the funding resolutions for the Aviation Committee and the County Board.
7. EAA Report – Jim Busha: Mr. Busha stated this year would be a spectacular show. He also stated taking away the diagonal runways would have an impact on EAA and the Airport tenants. Mr. Busha stated a grass runway would be very beneficial to the airport and hopes that Mr. Moll and Mr. Pelton of EAA can meet and discuss some options since this has been a topic for some time with no resolution. Mr. Singstock asked Mr. Moll to report on the grass runway progress at the June meeting.
8. Old Business: Ms. Gabert inquired about Chamber of Commerce membership and airport inclusion in the Chamber's directory.
9. Chairman's Report: No report.
10. Committee Member Statements/Suggestions/Items for Future Agenda: The Committee would like to review the hangar survey, hangar waiting list and also have Audra Hoy of GO-EDC give a report on the Aviation Park.
11. Set Next Meeting Date: Next meeting will be June 7, 2017 at 8:30 a.m.
12. Adjourn: Mr. Konetzke motioned to adjourn at 10:55 a.m., seconded by Mr. Singstock. Motion carried 4/0.

Respectfully submitted,
Diana M. Ulrich
Administrative Associate