

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**AVIATION COMMITTEE**

**Date:** June 7, 2017

**Time:** 8:00 a.m.

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

**Also Present:** Peter Moll, Airport Director; Peter Rausch, Superintendent of Maintenance & Operations; Mark Harris, County Executive; Mike Elder, Director of Facilities & Property Management; Steve Binder, Supv. Dist. 12; Guy Hegg, Supv. Dist. 27; Tom Weigt, Basler Turbo Conversions; Jack Pelton & Sean Elliott, EAA; John Monnett, Mark Schaible & Kerry Fores, Sonex Aircraft; Jason White, GO-EDC; Larry & Debbie Last, Wayne Daniels, Fred Spencer, Fred Stadler, Jay Meidl, tenants

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

1. Public Comments on Agenda Items: Mr. Pelton stated he would like to talk about item 8 when it comes up.
2. Approve Minutes of May 10, 2017: Ms. Gabert moved to approve the minutes of May 10, 2017, seconded by Mr. Olson. Motion carried 5/0.
3. Airport Director's Report:
  - a. Update on Runway 9/27 Light Project: Mr. Moll reported that the project will be completed by June 10<sup>th</sup>.
  - b. Storm Water Analysis Report: Mr. Moll discussed the storm water credits the airport has received from the City of Oshkosh Analysis.
  - c. Bureau of Aeronautics Annual Report: Mr. Moll presented the BOA's report for informational purposes; the report highlights aviation activity at Wisconsin airports.
4. Discussion on the Future of the Aviation Administration Building: Mr. Olson stated the Committee should consider pulling the building permanently since the project has been on-going for about 3.5 years and nothing can be agreed on. Perhaps the County should put the money into the current building and be done with it. Mr. Singstock asked to have a joint meeting with the Facilities & Property Management Committee to decide the direction of the building. He would also like representatives of Basler Flight Service and Hertz to be at the meeting.
5. Discuss/Approve US Cellular Cell Tower Lease Extension: Mr. Moll informed the committee that US Cellular has asked to exercise their 1<sup>st</sup> five year extension. Motion was made by Mr. Olson to approve the lease extension, seconded by Ms. Gabert. Motion carried 5/0.
6. Discuss/Approve NewView Technologies Hangar Lease: Mr. Moll explained the lease to the committee. Motion was made by Mr. Singstock to approve the lease agreement, seconded by Mr. Konetzke. Motion carried 5/0.
7. Discuss/Approve the Resolution for Future Project Funding: Mr. Moll discussed the resolution for airport improvement aid. The proposed project to convert the secondary runways to taxiways was eliminated from the project list. An additional public hearing will be convened after EAA AirVenture 2017 to add additional projects to a new petition to supplement this petition. Motion was made by Ms. Gabert to approve the resolution, seconded by Mr. Olson. Motion carried 5/0.
8. Discussion of Diagonal Runway Closures: Discussion on the runway closure potential project was covered under Item 7.
9. Hangar Condition Report: Mr. Moll presented a preliminary report on the County owned hangar conditions.
10. Old Business: None
11. Chairman's Report: None
12. Committee Member Statements/Suggestions/Items for Future Agenda: The Committee asked Mr. Moll for a report on the status of the lease agreement with EAA and to have the grass runway status put on the next agenda.
13. Set Next Meeting Date: Next meeting will be July 12, 2017 at 8:30 a.m.
14. Adjourn: Mr. Konetzke motioned to adjourn at 9:58 a.m., seconded by Mr. Olson. Motion carried 5/0.

Respectfully submitted,  
Diana M. Ulrich  
Administrative Associate