

Winnebago County Board of Supervisors
Aviation Committee

Date: July 13, 2016

Time: 8:30 a.m.

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

Not Excused: Kenn Olson

Also Present: Peter Moll, Airport Director; Diana Ulrich, Airport Secretary; Audra Hoy, GO-EDC; Tom Weigt, Basler Turbo Conversions; Sandy Forsgren & Fred Stadler, tenants

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

1. Public Comments on Agenda Items: None
2. Approve Minutes from June 1, 2016: Mr. Konetzke moved to approve the minutes of June 1, 2016, seconded by Mr. Singstock. Motion Carried 4/0.
3. Airport Director's Report:
 - a. Taxiway Bravo Project Update: Mr. Moll reviewed the work accomplished on Phase I of the Taxiway B reconstruction project and provided to the committee members an aerial image of the changes.
 - b. EAA AirVenture Preview: Mr. Moll reviewed tasks needed to be accomplished prior to the start of EAA AirVenture and the staff schedules prior to and during the event.
4. Airport Business Report by Audra Hoy, GO-EDC: Ms. Hoy provided an aerial image of the industrial park and gave a presentation of the infrastructure improvements to date. She also presented the marketing efforts GO-EDC would be providing for the Aviation Business Park during and after EAA AirVenture.
5. Discussion of Meeting Dates/Times, Maribeth Gabert: Ms. Gabert stated the committee should stick to a set time and day of the month for the Aviation Committee, rather than changing the meeting date/time to suit everyone's schedules. Everyone agreed upon the first Wednesday of each month at 8:30 a.m.
6. Old Business: None
7. Chairman's Report: Mr. Warnke felt work with the Aviation Business Park and new Airport Business Center was going well.
8. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Singstock stated the Personnel & Finance committee is concerned about the procedural order of actions being brought to that committee. All committees should do their best to ensure the proper scheduling of resolutions is followed. On the next agenda the committee would like to talk about the new aviation business center, 2017 budget and an update on the goals which were met this year.
9. Set Next Meeting Date: Next meeting will be Wednesday, August 3, 2016 at 8:30 a.m.
10. Adjourn: Mr. Konetzke moved to adjourn, seconded by Ms. Gabert. Motion carried 4/0. Meeting adjourned at 9:15 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary