

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

**Date:** September 13, 2017

**Time:** 8:30 a.m.

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

**Also Present:** Peter Moll, Airport Director; Peter Rausch, Manager of Maintenance & Operations; Jim Busha, EAA;  
Audra Hoy, GO-EDC, Fred Stadler, Debbie & Larry Last, tenants

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

1. Public Comments on Agenda Items: Mr. Last questioned #8 from the 08-9-17 minutes which stated that Mr. Moll would ultimately decide if an item would be put on an agenda. Mr. Warnke and Mr. Moll have spoken about this and have decided Mr. Warnke could be contacted for suggestions for future agendas. Mr. Last also asked about the ARFF pad cost. Mr. Moll stated that the pad was part of the Taxiway B project and not impacted by the operational budget. Mr. Last also noted that the area in front of the G hangars is crumbling and falling apart in chunks and asked if something could be done to the asphalt.
2. Approve Minutes of August 9, 2017: Ms. Gabert moved to approve the minutes of August 9, 2017, seconded by Mr. Singstock. Motion carried 4/0.
3. Airport Director's Report:
  - a. 2018 Budget Preview: Mr. Moll reviewed the updated 2018 budget report which had changes on after his meeting with the County Executive.
  - b. IAC National Aerobatic Competition: Mr. Moll reminded the committee of the competition from September 23<sup>rd</sup> through the 30<sup>th</sup>. Mr. Moll stated there may be some air traffic restrictions at times but things should run smoothly.
  - c. IAC Facilities Use Agreement: Mr. Moll stated that an agreement is being developed and he will receive income from the IAC for the event.
4. EAA Headquarters Report – Jim Busha: Mr. Busha shared some basic statistics on EAA AirVenture 2017. An interesting note also showed the economic impact of five counties which were impacted by EAA AirVenture and showed comparison with 10 Green Packers games and the US Open at Erin Hills. He also noted the Subway outlets on the grounds have the highest traffic for all Subways in the country during AirVenture week.
5. GO-EDC, Aviation Business Park Update – Audra Hoy: Ms. Hoy reported that GO-EDC has spent \$7,500 out of their budget for advertisement of the Business Park, and asked Mr. Moll about possible collaboration on future advertising. Ms. Hoy also discussed the need and timeline for the taxiway access to the Aviation Business Park. Mr. Singstock asked if Ms. Hoy could report quarterly starting in January. Mr. Warnke stated that efforts to market the park need to be increased to get some business in the park. Ms. Hoy stated they are looking at many potential businesses that would work in the park and are working very hard to find one.
6. Old Business: None
7. Chairman's Report: None
8. Committee Member Statements/Suggestions/Items for Future Agenda: None
9. Set Next Meeting Date: Next meeting is set for October 4, 2017 at 8:30 a.m.
10. Adjourn: Ms. Gabert motioned to adjourn at 10:13 a.m., seconded by Mr. Singstock. Motion carried 4/0.

Respectfully submitted,  
Diana M. Ulrich  
Administrative Associate