Winnebago County Board of Supervisors
Aviation Committee

Date: December 7, 2016
Time: 8:30 a.m.
Present: Robert Warnke, Kenn Olson, Thomas Konetzke & Harold Singstock
Excused: Maribeth Gabert
Also Present: Peter Moll, Airport Director, Peter Rausch, Supt. of Maintenance & Operations;
     Robert Keller, Supv. Dist. 32; Audra Hoy, GO-EDC; Mary Garcia, Basler Flight Service;
     Tom Weigt, Basler Turbo Conversions; Fred Stadler, tenant

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

1. <u>Public Comments on Agenda Items</u>: Ms. Hoy asked if she could do her presentation first as she had another engagement.

2. <u>Approve Minutes of November 9, 2016</u>: Mr. Singstock moved to approve the minutes of November 9, 2016, seconded by Mr. Olson. Motion carried 4/0.

3. <u>Airport Director's Report</u>: a. Aviation Business Center Update: Mr. Warnke stated that the committee had a joint meeting with Facilities and Property Management and the next step is going to the County Board on December 20th. Mr. Moll shared with the Committee members architects renderings of the Business Center interior.

4. <u>Aviation Business Park Update – Audra Hoy</u>: Ms. Hoy stated there are solid prospects for the park and they are continuing with follow-ups. She will be updating the committee every other month.

5. <u>Wittman Airport 2017 Plans & Goals Discussion</u>: Mr. Moll & Mr. Singstock had a meeting regarding future projects and they will meet again in the future to work on plans for 2018-2019. Mr. Singstock presented the committee with a proposed condensed monthly financial report.

6. <u>Old Business</u>: None

7. <u>Chairman's Report</u>: None

8. <u>Committee Member Statements/Suggestions/Items for Future Agenda:</u> Mr. Olson asked for an updated marketing report.

9. <u>Set Next Meeting Date</u>: Next meeting will be January 4, 2017.

10. <u>Adjourn</u>: Mr. Olson moved to adjourn, seconded by Mr. Singstock. Motion carried 4/0. Meeting adjourned at 9:20 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary