

WINNEBAGO COUNTY BOARD OF SUPERVISORS  
AVIATION COMMITTEE  
Terminal Conference Room

DATE: September 2, 2009

TIME: 8:00 a.m.

PRESENT: Kathleen Lennon, Arlene Schmuhl, Shiloh Ramos & Stan Kline

EXCUSED: Maribeth Gabert

ALSO PRESENT: Peter Moll, Airport Director; Diana Ulrich, Airport Secretary;  
Catherine Neiswender, UW-Ext.; Tom Weigt, Basler Turbo Conversions;  
Mary Garcia, Basler Flight Service; Sandy Forsgren, tenant;  
Teresa Novak, tenant; Fred Stadler, tenant

Meeting was called to order by Committee Chairman Kathleen Lennon at 8:00 a.m.

1. Public Comments on Agenda Items: None
2. Approve Minutes of June 3, 2009: Mr. Kline moved to approve the minutes of June 3, 2009, seconded by Mr. Ramos. Motion carried 4/0.
3. Airport Director's Report:
  - a. EAA/AirVenture 2009 Review: Mr. Moll reported that attendance for AirVenture 2009 was up 12%, there were over 20,000 aircraft operations reported and that camping was much higher than in recent years. No major accidents occurred and only four minor incidents occurred with minor damage to most of those planes. The A380 Airbus caused no damage to the airport. The biggest challenge was that the elevator in the control tower ceased working properly the Friday before the beginning of AirVenture and Schindler Elevator was at the tower working on the elevator for four days.
  - b. Runway 18/36 Reconstruction Project Update: Mr. Moll reported that the reconstruction started on August 10<sup>th</sup>. The east half of the portion of the runway being reconstructed (between taxiways A5 and midway between A4 and A3) is already pulverized. The pulverized material will be used as part of the base. The contractor has started breaking up the concrete on the west half of the project area. Mr. Moll noted that he is already working on getting funding for another portion of the runway which could be repaired next year.
  - c. 2009 Budget Review and 2010 Budget Preview: Mr. Moll reported that everything is looking good and on track with the 2009 budget except for the overtime budget which went over due to this past year's winter operations. Mr. Moll stated that for the 2010 budget there will be no changes to the organizational chart. Mr. Moll is asking for replacement of a thirty-four year old F250 truck and that he would like to buy out the contract for the small broom which the airport has been renting this year. Mr. Moll is also working with the State on getting funding for a large runway broom which would be 80%(State), 20%(County) funding.

- d. Wealth Educators for Aviators, LLC Lease Termination: Mr. Moll told the committee that Bob Warner and Noel Marshall of Wealth Educators for Aviators, LLC had informed him that it would be more cost effective for them to work out of their home since much of their work is accomplished offsite and they travel more frequently to their clients. Their lease agreement for office space is terminated as of the end of August. Consequently, the planned renovation of the western portion of the conference room into airport administration offices has been terminated as well.
- e. Economic Impact Study Update: Mr. Moll thanked Catherine Neiswender, Stan Kline and Jeremy Monnett for all of the hard work which was put into the Economic Impact Study. Mr. Moll noted that it had been a challenge due to fewer businesses wanting to provide information needed for the study. Ms. Neiswender provided each committee member a copy of the report and an oral review of the report. Mr. Kline stated that a presentation of this report would be given to the County Board at their next meeting scheduled for September 22<sup>nd</sup>. Ms. Schmuhl asked if the list of airport businesses and tenants could be added to the report. Mr. Weigt added that the suppliers list was very important and asked if it could be included. Ms. Neiswender said she would make sure these lists were added to the study. Ms. Lennon asked if the revenue from the trucks parked on the airport was included. Mr. Moll stated that it was not included, since the data in the study was from 2007.

4. Chairman's Report: None

5. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Ramos asked if the storm water assessment could be put on the October agenda. Ms. Schmuhl asked if the committee could be updated on the potential for the Fire Training Facility. Ms. Schmuhl also asked if there was any news regarding the baseball diamond. Mr. Moll stated that he has heard nothing. Mr. Moll also stated that he will be reporting on the Cooper property proposed acquisition at the meeting in October.

6. Set Next Meeting Date & Adjourn: Next meeting was set for October 7, 2009 at 8:00 a.m. at Wittman Regional Airport terminal conference room. Mr. Ramos motioned to adjourn, seconded by Mr. Kline. Motion carried 4/0.

Meeting adjourned at 9:00 a.m.

Respectfully submitted,  
Diana M. Ulrich  
Airport Secretary  
September 2, 2009