

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Aviation Committee

Date: January 8, 2014

Time: 8:00 a.m.

Present: Robert Warnke, Joel Rasmussen, Maribeth Gabert, James Englebert & Kenn Olson

Also Present: Peter Moll, Airport Director; Diana Ulrich, Airport Secretary; Robert Stallings, Eastern Aviation Fuels; Tim Brooks, Air Oshkosh Flight Support; Mary Garcia, Basler Flight Service; Jeremy Monnett, Sonex; Jonathan Harger, EAA; Debbie & Larry Last, Sandy Forsgren & Fred Stadler, tenants

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

1. Public Comments on Agenda Items: None
2. Approve Minutes of December 4, 2013: Mr. Rasmussen moved to approve the minutes of December 4, 2013, seconded by Ms. Gabert. Motion carried 5/0.
3. Airport Director's Report:
  - a. Review 2013 Budget: Mr. Moll reviewed the year-to-date report with the committee.
  - b. Discuss Airport Terminal Renovation/Replacement Potential Concepts: Mr. Moll presented the committee with seven potential options and reviewed each option with the committee. The committee decided they would like to visit the Fond du Lac airport terminal during the week of January 20<sup>th</sup>. Mr. Moll told the committee OMNNI will have the storyboards ready for committee review at the February meeting. The Airport will host a public forum for tenant and public input on the options.
  - c. Discuss Control Tower Back-up Air Conditioning System: Mr. Moll stated he and the Director of Facilities & Property Management Mike Elder will be meeting with HVAC contractors to discuss options for the Control Tower air conditioning system.
4. Orion Flight Services Operations: The new owner of Orion Flight Services, Robert "Buddy" Stallings, introduced himself and provided an overview of his business as owner of Shell Eastern Aviation Fuels.
5. Chairman's Report: Mr. Warnke asked Mr. Moll to set-up the tour at the Fond du Lac Airport sometime during the week of January 20<sup>th</sup> at 9:00 a.m.
6. Committee Member Statements/Suggestions/Items for Future Agenda: None
7. Set Next Meeting Date: Next meeting of the Aviation Committee will be February 5, 2014.
8. Adjourn: Mr. Englebert motioned to adjourn, seconded by Ms. Gabert. Motion carried 4/0 as Mr. Rasmussen left at 8:45 a.m. Meeting adjourned at 9:00 a.m.

Respectfully submitted,  
Diana M. Ulrich  
Airport Secretary