

Winnebago County Board of Supervisors  
Aviation Committee

**Date:** January 28, 2013

**Time:** 11:00 a.m.

**Present:** Bob Warnke, Maribeth Gabert, Stan Kline, Joel Rasmussen & Jim Englebert

**Also Present:** Peter Moll, Airport Director; Mary Garcia, Basler Flight Service;  
Fred Stadler, tenant

Meeting was called to order by Vice-Chairman Warnke at 11:00 a.m.

1. **Discuss/Approve Budget Transfer for Regular Pay & Depreciation Expense**  
**Overages:** Vice Chairman Bob Warnke and Airport Director Peter Moll identified the two 2012 budget areas in which there were overages. Because the airport had sufficient revenue to cover these, appropriating money from the undesignated fund balance would not be needed. Motion was made by Mr. Kline to approve the transfer, seconded by Ms. Gabert. Approved 5-0.
2. **Adjourn:** Mr. Kline motioned to adjourn, seconded by Mr. Rasmussen. Motion carried 5/0. Meeting adjourned at 11:08 a.m.

Respectfully submitted,  
Peter M. Moll  
Airport Director