

Winnebago County Board of Supervisors
Aviation Committee

Date: March 11, 2013

Time: 8:00 a.m.

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

Excused: Maribeth Gabert

Also Present: Peter Moll, Airport Director; Chris Hallstrand, Mgr. Maint./Ops.; Diana Ulrich, Airport Secretary;
Mary Garcia, Basler Flight Service; Sean Elliott & Jonathan Harger, Experimental Aircraft Assn.;
Fred Stadler & John Dorcey, tenants

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

1. Public Comments on Agenda Items: None
2. Approve Minutes of February 13, 2013: Mr. Engelbert moved to approve the minutes of February 13, 2013, seconded by Mr. Rasmussen. Motion carried 4/0.
3. Election of Committee Officers: Mr. Engelbert moved to elect Mr. Warnke as Chairman, seconded by Mr. Rasmussen. Motion carried 4/0. Mr. Warnke moved to elect Mr. Rasmussen as Vice-Chairman, seconded by Mr. Englebert. Motion carried 4/0. Ms. Gabert will continue in the office of Secretary.
4. Airport Director's Report:
 - a. Review 2013 Budget: Mr. Moll reviewed the year-to-date report with the committee.
 - b. Discuss/Approve Economic Impact Study: Mr. Moll provided the committee with final copies of the report and reviewed the results which had been compiled by Catherine Neiswender of UW-Extension. These reports will be presented at the March 19, 2013 County Board Meeting. Mr. Englebert moved to approve the study, seconded by Mr. Rasmussen. Motion carried 4/0.
 - c. Discuss/Approve Janie Gee Aviation Lease: Mr. Moll discussed the 3-year lease with the committee. Mr. Rasmussen moved to approve the lease agreement, seconded by Mr. Englebert. Motion carried 4/0.
 - d. Discuss USDA Wildlife Study: Mr. Moll discussed the report with the committee.
 - e. Discuss Sequestration & Tower Closure: Mr. Warnke stated he was in Washington DC last week and had a meeting with Representative Petri & Senator Baldwin regarding the sequestration. Mr. Moll discussed what he has done to date regarding congressional and FAA contacts. Sean Elliott, Jonathan Harger, Fred Stadler and John Dorcey stated various ways they felt the Airport should try to keep the tower operational.
5. Chairman's report: None
6. Committee Member Statements/Suggestions./Items for Future Agenda: Mr. Warnke would like a tower update.
7. Set Next Meeting Date: Next Meeting was set for April 3, 2013 in the Terminal Conference Room.
8. Adjourn: Mr. Rasmussen motioned to adjourn, seconded by Mr. Englebert. Motion carried 4/0. Meeting adjourned at 9:20 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary