

Winnebago County Board of Supervisors
Aviation Committee

Date: April 4, 2012

Time: 8:00 a.m.

Present: Kathleen Lennon, Maribeth Gabert, Stan Kline, Robert Warnke & David Albrecht

Excused: Shiloh Ramos

Also Present: Peter Moll, Airport Director; John Dorcey, Mgr. Maint/Ops; Bill Roh, District 7 Supervisor; Mary Garcia, Basler Flight Service; Rick Krumenauer, Oshkosh Fire Department; Terry Novak, Fred Stadler, Jennifer Jensen, tenants; Charly Boelter, citizen

Meeting was called to order by Chairman Lennon at 8:01 a.m.

1. Public Comments: Mr. Roh commented on the proposed runway broom acquisition.
2. Approve Minutes of February 1, 2012: Ms. Gabert moved to approve the minutes of February 1, 2012, seconded by Mr. Warnke. Motion Carried 5/0.
3. Airport Director's Report:
 - a) Review 2012 Budget – Mr. Moll reviewed the Year-to-Date report from March 2012.
 - b) Maintenance Software Project Update – Mr. Moll stated staff noted some portions of the software needed revision before being activated. Those discrepancies have been remedied and tenants will be informed of /educated on the program.
 - c) Discuss Economic Impact Study Update – Mr. Moll and Catherine Neiswender continue to identify data which we wish to gather and publish in the update.
 - d) West Wing Boiler Replacement Project Update– Mr. Moll reported bids were received and a contract awarded for the replacement. The Property & Facilities Department coordinated with the Purchasing Department on this. The installation is estimated to be accomplished in approximately four weeks.
 - e) Discuss/Approve Runway Broom Acquisition – This project was referred back to committee by the county board because of a missing report at the board meeting. The report was discussed; comments centered on the possibility of adding a broom head/power unit to the front-end loader or the purchase of another front-end loader with the broom. Costs for this type of unit will be investigated. The dedicated broom manufactured by Oshkosh Corporation was on display with the airport's Broce broom to demonstrate the difference in capabilities. The Oshkosh Corporation-produced unit was offered to Wittman Airport/Winnebago County through an authorized Oshkosh Corporation distributor for a one-time offer of \$465,000.00, a significant reduction from the normal bid price. Motion made by Ms. Gabert and Mr. Kline to approve the purchase of the unit with subsequent approvals; seconded by Mr. Warnke. Motion carried 5/0.
 - f) Discuss/Approve Perimeter Road & Fence Project Funding – Mr. Moll advised the committee that the funding percentages had changed since the initial approval of this project. The FAA Reauthorization Bill which Congress recently approved calls for 90% FAA funding (previously 95%) from its Airport Improvement Project (AIP) program. Consequently, the county's portion of this project will increase from 2.5% to 5% (\$287,500.00). Oshkosh Fire Department Battalion Chief Rick Krumenauer reported on the benefits the Airport Rescue & Fire Fighting (ARFF) crews would achieve with the extension of the perimeter road around the south portion of the

airport. Mr. Albrecht noted there are necessary costs for infrastructure improvements. Motion by Mr. Albrecht to approve; second by Mr. Warnke. Motion carried 5/0.

- g) Discuss/Approve State Bureau of Aeronautics Project Petition Package – Several projects previously identified on BOA project lists had expired and needed updating. Committee members asked for additional time to review the project list. A special committee meeting will be held on Wednesday, April 11, 2012 at 8:00 am in the Airport Conference Room to discuss/approve this resolution.
4. The Aviators Television Program and Wittman Airport Sponsorship – Jennifer Jensen, Producer of *The Aviators* television program provided additional insight and information on the program's purpose and worldwide viewership numbers. Wittman Regional Airport is the home airport of the program. Committee members recommended this presentation be given to the full county board at a future date.
5. Chairman's Report : None
6. Committee Member Statements/Suggestions/Item for Future Agenda: None
7. Set Next Meeting Date: Next meeting has been set for April 11, 2012 in the terminal conference room; this is the special meeting called for the BOA project petition package. The next regular meeting is set for May 2, 2012 in the terminal conference room.
8. Adjourn: Mr. Kline moved to adjourn, seconded by Mr. Warnke. Motion carried 5/0. Meeting adjourned at 10:02 a.m.

Respectfully submitted,
Peter M. Moll
Airport Director