

Winnebago County Board of Supervisors
Aviation Committee

Date: April 11, 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; Terry Novak, Fred Stadler, Sandy Forsgren, tenants.

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

1. Public Comments: Mr. Roh inquired about specific projects on the WI DOT Bureau of Aeronautics project list.
2. Discuss/Approve State Bureau of Aeronautics Project Petition Package – Committee members inquired about the project list and about the petition package. Motion to approve by Mr. Albrecht, second by Ms. Gabert. Carried 5-0.
3. Chairman's Report: None
4. Adjourn: Mr. Kline moved to adjourn, seconded by Mr. Albrecht. Motion carried 5/0. Meeting adjourned at 8:19 a.m.

Respectfully submitted,
Peter M. Moll
Airport Director