

Winnebago County Board of Supervisors
Aviation Committee

Date: May 1, 2013

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; Darryn Burich, Director of Planning Services-City of Oshkosh; Sean Elliott, Tim DiMatteo & Dennis Dunbar, Experimental Aircraft Assn.; Mary Garcia, Basler Flight Service; Fred Stadler, Sandy Forsgren, Teresa Novak, Debbie & Larry Last, tenants

Meeting was called to order by Chairman Warnke at 8:03 a.m.

1. **Public Comments on Agenda Items:** None
2. **Approve Minutes of April 3, 2013:** Mr. Olson moved to approve the minutes of April 3, 2013, seconded by Mr. Rasmussen. 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/Approve Funding Alternatives for Staffing the Tower: Mr. Moll stated Congress has approved the ability of the FAA to transfer funds internally, but that the funding for contract towers is still uncertain. Ms. Gabert stated that at this time we should pick one of the options, take it to the Personnel & Finance committee and ultimately to the County Board, and if things should change with funding it can always be pulled. Mr. Moll stated the money for this would transfer from airport reserves. Ms. Gabert moved to approve funding of the tower for fifteen (15) hours per day, seven days a week, seconded by Mr. Englebert. Motion carried 5/0.
 - c) Review Perimeter Road/Fence Construction Project: Mr. Moll stated work will start next Monday (May 6, 2013). Completed project portions from Fall 2012 were being inspected. The majority of the project will be complete by July 1, 2013.
 - d) Discuss/Approve CIP Tractor & Mower Acquisition: Mr. Moll told the committee that Swiderski Equipment submitted the lowest bid coming in at \$138,970.00. Seven bids were received. Ms. Gabert moved to approve the purchase of the tractor/mower, seconded by Mr. Olson. Motion carried 5/0.
 - e) EAA-AirVenture: Mr. Moll reported on his teleconference with Jack Pelton, EAA's Chairman, and the positive dialogue he had with him. Mr. Moll noted there is one charter scheduled for AirVenture, and another may be in the works.
 - f) Discuss/Approve Zoning Change: Mr. Moll & Darryn Burich discussed the zoning change for areas west of the Runway 09 approach. This change will enable re-development of the area. The changes will affect only the land use, not the height or noise portions of the ordinance. The proposed change will go to the Parks Department committee for review. Mr. Rasmussen motioned to approve the zoning change, seconded by Mr. Englebert. Motion carried 5/0.
4. **Chairman's Report:** Mr. Warnke asked to continue to keep the pressure on Washington regarding keeping the tower open.
5. **Committee Member Statements/Suggestions/Items for Future Agenda:** Mr. Rasmussen asked Mr. Moll to address the control tower air conditioning problem and bring a few options to the next meeting.
6. **Set Next Meeting Date:** Next meeting was set for June 5, 2013 in the Terminal Conference Room.
7. **Adjourn:** Mr. Olson motioned to adjourn, seconded by Ms. Gabert. Motion carried 5/0. Meeting adjourned at 8:37 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary