

Winnebago County Board of Supervisors
Aviation Committee
James P. Coughlin Center

Date: May 20, 2015

Time: 5:00 p.m.

Present: Robert Warnke, Maribeth Gabert, Kenn Olson & Thomas Konetzke.

Excused: Joel Rasmussen

Also Present: Peter Moll, Airport Director; Chris Hallstrand, Superintendent of Maintenance & Operations; County Board Supervisors: Bill Roh, District 7; George Scherck, District 10; Paul Eisen, District 4; Brady Kiel, District 6; Bob Keller, District 32; Guy Hegg, District 27; Bill Wingren, District 18; Koby Schellenger, District 13; Harold Singstock, District 23; Claud Thompson, District 14; Chuck Farrey, District 30; Aaron Stewart, OMNNI Associates; Aaron Kiesau, OMNNI Associates; Cathy Donker, OMNNI Associates; Tom Weigt, Basler Turbo Conversions; Jennifer Jensen, NextJen Studios; Jim Foytik, Hertz; Brad Garvey, Hertz; Tom Charpentier, EAA; Sean Elliott, EAA; Tenants: Owen Russell, Fred Stadler, Wayne Daniels, Randy Novak, Terry Novak, Doug Potratz, Andy Manser, Larry Last, Debbie Last; Citizens: John Fretschl.

Meeting was called to order by Chairman Warnke at 5:02 p.m.

Public Comments on Airport Terminal Building Project: Mr. Moll started the meeting with a report on the history of the current terminal building and west wing, current revenues and expenses, and condition reports and projected costs for repairs to each structure. Mr. Moll also discussed the purpose and goal for this meeting and the airport administration's goals and objectives for the project.

Mr. Stewart and Mr. Kiesau from OMNNI were introduced, and led the discussion on the options presented. Many participants preferred to construct a new facility rather than repair/remodel the existing terminal. Participants offered suggestions and visions of what features would be welcoming to airport visitors, both from an aviation and public perspective.

Meeting adjourned at 6:36 p.m.

Respectfully submitted,
Peter Moll
Airport Director