

Winnebago County Board of Supervisors
Aviation Committee

Date: June 6, 2012

Time: 8:00 a.m.

Present: Kathleen Lennon, Maribeth Gabert, Stan Kline, Joel Rasmussen. Robert Warnke was excused.

Also Present: Peter Moll, Airport Director; John Dorcey, Mgr. of Maint./Ops.;
Bill Roh, District 7 Supervisor; Mary Garcia, Basler Flight Service;
Tom Weigt, Basler Turbo Conversions; Terry Novak, Fred Stadler, tenants

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

1. Public Comment: None.
2. Approve Minutes of May 2, 2012: Mr. Kline moved to approve the minutes of May 2, 2012, second by Ms. Gabert. Motion carried 4/0.
3. Airport Director's Report:
 - a) Review 2012 Budget: Mr. Moll reviewed the Year-to-Date report from April 2012.
 - b) Economic Impact Study: Mr. Moll noted that the committee working on the update was to meet on Friday, June 8 to review proposed questions and content of the study update.
 - c) EAA AirVenture Preparations: Mr. Moll reported on the airport's preparation items for EAA AirVenture, including the FAR Part 139 application for charter operations.
 - d) EAA Chapter Fly-In Breakfast/Airport Appreciation Event: Mr. Moll reported that EAA Chapter 252 will conduct another fly-in breakfast on September 15. The co-event that morning will be the airport appreciation/education event, at which commercial tenants will have an opportunity to have displays about their respective businesses in the airport conference room.
 - e) Staff Update: Airport Maintenance & Operations Manager John Dorcey announced his retirement; his final day will be August 20. Work has begun with Human Resources on posting and filling the position.
4. Chairman's Report: None.
5. Committee Member Statements/Suggestions/Items for Future Agenda: Review items on Airport Director's report.
6. Set Next Meeting Date: Tentatively July 11, 2012.
7. Adjourn: Mr. Rasmussen motioned to adjourn, seconded by Mr. Kline. Motion carried 4/0. Meeting adjourned at 8:32 a.m.

Respectfully submitted,
Peter Moll
Airport Director