

**Winnebago County Board of Supervisors**  
**Aviation Committee**

**Date:** July 8, 2015

**Time:** 8:00 a.m.

**Present:** Robert Warnke, Maribeth Gabert & Thomas Konetzke

**Excused:** Joel Rasmussen & Kenn Olson

**Also Present:** Peter Moll, Airport Director; Diana Ulrich, Airport Secretary; Bill Roh, Supv. Dist. 7; Robert Keller, Supv. Dist. 32; Larry Lautenschlager, Supv. Dist. 19; Aaron Stewart & Aaron Kiesau, OMNNI Associates; Mary Garcia, Basler Flight Service; Tom Weigt, Basler Turbo Conversions; Andy Ovans, EAA; Terry Novak & Fred Stadler, tenants

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

1. Public Comments on Agenda Items: Mr. Roh asked questions regarding the RFP for the Terminal/Administration Building. Mr. Stadler added comments about his use of rental cars at various airports.
2. Approve minutes of June 3, 2015P: Ms. Gabert moved to approve the minutes of June 3, 2015, seconded by Mr. Konetzke. Motion carried 3/0.
3. Airport Director's Report:
  - a. EAA/AirVenture Preview: Mr. Moll reviewed airport work needed prior to EAA AirVenture.
  - b. Taxiway B Project Update: Mr. Moll stated there are design changes to the project due to FAA and DOT design standards. The project will be phased; Phase 1 will be accomplished this fall and phase 2 will be done in Fall 2016. The design changes and change in schedule may result in a greater project total.
4. Discuss Airport Administration Building/Terminal Project: Mr. Moll and Aaron Stewart of OMNNI Associates discussed the results of the input from people attending the forum and also input from those who responded by sending their questionnaire to the Airport. There were thirty plus attendees at the forum which included Airport tenants and County Board members. Mr. Stewart discussed the results, showing the committee a spreadsheet of the questionnaire results.
5. Discuss/Approve Beechwood Plaza/Hilton Garden Inn Lease extension Addendum: Mr. Moll explained the requested option periods to the lease. The extensions were requested to satisfy lender and SEC concerns. Motion was made by Mr. Konetzke to approve the extension, seconded by Ms. Gabert. Motion carried 3/0.
6. Chairman's Report: Mr. Warnke hopes the terminal/administration building project will start moving a bit faster.
7. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Konetzke stated he would like to see a small two-story building for the terminal project.
8. Set Next Meeting Date: Next meeting will be August 5, 2015.
9. Adjourn: Ms. Gabert motioned to adjourn, seconded by Mr. Konetzke. Motion carried 3/0. Meeting adjourned at 8:45 a.m.

Respectfully submitted,  
Diana M. Ulrich  
Airport Secretary