

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

Date: August 5, 2015

Time: 8:00 a.m.

Present: Robert Warnke, Joel Rasmussen, Maribeth Gabert & Thomas Konetzke

Excused: Kenn Olson

Also Present: Peter Moll, Airport Director, Chris Hallstrand, Supt. Of Maintenance & Operations;  
Diana Ulrich, Airport Secretary; Bill Roh, Supv. Dist. 7; Robert Keller, Supv. Dist. 32;  
Heather Zahner & Mark Schaible, Sonex Aircraft; Tom Weigt, Basler Turbo Conversions;  
Fred Stadler, Terry Novak & Sandy Forsgren, tenants

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

1. Public Comments on Agenda Items: Mr. Roh had questions regarding the 2016 draft budget. Those questions were answered during the budget report.
2. Approve Minutes of July 8, 2015. Mr. Konetzke noted in the July minutes under Committee Member Statements/Suggestions/Items for Future Agenda, that his comment was misreported. The minutes should reflect that he was "leaning towards a small two-story building if it made economic sense." Mr. Konetzke moved to approve the minutes of July 8, 2015 with this change, seconded by Ms. Gabert. Motion carried 3/0, Mr. Rasmussen abstained.
3. Airport Director's Report:
  - a. 2016 Budget Preview: Mr. Moll stated he had not yet met with the County Executive nor the Finance Director to review, so may be adjustments forthcoming. Various projected revenue and expense categories were reviewed with the committee.
  - b. EAA/AirVenture Review: Mr. Moll congratulated EAA on a successful event. Attendance was up 2% and a record number of aircraft movements was recorded. Concerns discussed with the committee included runway incursions, compromised runway safety areas, EAA-contractor use of county maintenance facilities without compensation, and non-placarded vehicles in restricted areas Ms. Gabert reported a number of people were injured from golf carts running into them. Airport management will be meeting with EAA and FAA personnel to discuss these subjects.
  - c. Taxiway B Project Update: Mr. Moll stated the airport is still waiting for FAA funding approval, which potentially could occur in September. Mr. Rasmussen recommended requesting the additional sponsor funding from the county board as early as possible because of FAA design and funding request changes.
4. Chairman's Report: Mr. Warnke inquired about the airport terminal/administration building stakeholder meetings.
5. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Rasmussen expressed concerns about committee member statements reverting back to previously-discussed agenda items. Attendees who may have departed the meeting after a particular topic was discussed would not be present for additional discussion on that particular item.
6. Set Next Meeting Date: Next meeting will be September 2, 2015.
7. Adjourn: Mr. Konetzke motioned to adjourn, seconded by Mr. Rasmussen. Motion carried 4/0. Meeting adjourned at 8:41 a.m.

Respectfully submitted,  
Diana M. Ulrich  
Airport Secretary