

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

Date: August 7, 2013

Time: 8:00 a.m.

Present: Bob Warnke, Joel Rasmussen, James Englebert & Kenn Olson

Excused: Maribeth Gabert

Also Present: Peter Moll, Airport Director; Chris Hallstrand, Mgr. of Maint./Ops.;  
Diana Ulrich, Airport Secretary; Larry Lautenschlager, District 19 Supv.;  
Mary Garcia, Basler Flight Service; Jon Harger, EAA; Sandy Forsgren,  
Fred Stadler, tenants

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

1. Public Comment on Agenda Items: None
2. Approve Minutes of July 3, 2013: Mr. Olson moved to approve the minutes of July 3, 2013, seconded by Mr. Rasmussen. Motion carried 4/0.
3. Airport Director's Report:
  - a. Review 2013 Budget: Mr. Moll reviewed the year-to-date report with the committee.
  - b. Review Perimeter Road/Fence Construction Project: Mr. Moll stated the contractor had signed over the base bid and Alternates A,B & C; Alternate D and E will start later this month.
  - c. EAA-AirVenture Review of Operations: Mr. Moll stated there were no aircraft accidents and several very minor incidents on the airport. The lack of military and larger aircraft attendance may reduce revenue from fuel flow fees. The Honor Flight charter went very smoothly. Overall it was a very successful event.
  - d. EAA Chapter Fly-in Breakfast/Airport Information Day, September 14, 2013: Mr. Moll reminded everyone about the breakfast and hopes all can attend.
4. Chairman's Report: Mr. Warnke stated that EAA AirVenture was well run; the Honor Flight was tremendous and suggested that EAA put on an Oshkosh day only so that residents can really see what goes on at the event.
5. Committee Member Statements/Suggestions/Items for Future Agenda: None
6. Set Next Meeting Date: Next meeting was set for September 4, 2013 in the Terminal Conference Room.
7. Adjourn: Mr. Rasmussen motioned to adjourn, seconded by Mr. Englebert. Motion carried 4/0. Meeting adjourned at 8:48 a.m.

Respectfully submitted,  
Diana M. Ulrich  
Airport Secretary