

Winnebago County Board of Supervisors
Aviation Committee

Date: August 8, 2012

Time: 8:00 a.m.

Present: Kathleen Lennon, Maribeth Gabert, Stan Kline, Robert Warnke & Joel Rasmussen

Also Present: Peter Moll, Airport Director; Chris Hallstrand, Mgr. of Maint/Ops.; Diana Ulrich, Airport Secretary;
Mary Garcia, Basler Flight Service; Teresa Novak, Sandy Forsgren, Fred Stadler, Debbie & Larry Last,
Jim Drummond, tenants; Bunny Boelter, neighbor

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

1. Public Comments: Teresa Novak gave the committee a hand-out on the Fly-in breakfast. Ms. Lennon stated that she would be speaking about the event when she had to give her report.
2. Approve Minutes of June 6, 2012: Mr. Kline moved to approve the minutes of June 6, 2012, seconded by Ms. Gabert. Motion carried 5/0.
3. Airport Director's Report:
 - a. Review 2012 Budget: Mr. Moll reviewed the year-to-date report with the committee.
 - b. Economic Impact Study Update: Mr. Moll stated the survey had been updated and is ready to go out shortly. The survey will not be sent to the T-hangar tenants, but only to the commercial tenants.
 - c. AirVenture Review: Mr. Moll reported on airport operations activities during EAA AirVenture 2012. Mr. Moll also spoke about the temporary grass runway, the FAR Part 139 certificate and the Honor Flight.
 - d. EAA Chapter Fly-in Breakfast/Airport Appreciation Event: Mr. Moll stated the breakfast will be held on September 15th at 7:30 am. Teresa Novak stated that the intent of the breakfast was to also draw non-aviation people to the airport to show them the businesses which are on the Airport and how they add jobs to the community.
 - e. American Yankee Association Convention Report: Mr. Moll stated the convention, held after EAA AirVenture, had between 50 and 60 planes participate.
 - f. Discuss/Approve Utility Easements Fiber Optic Line: Mr. Moll explained the locations of the two projects. Motion was made by Mr. Kline to approve the easements, seconded by Mr. Warnke. Motion carried 5/0.
 - g. Taxiway D Apron Reconstruction Report: Mr. Moll told the committee the project had been awarded to R & R Wash and R & R is ahead of schedule. Project should take a month to complete.
 - h. Perimeter and Fence Project Report: Mr. Moll stated the funding approval has been signed and work should start mid September.
4. Chairman's Report: Ms. Lennon spoke about the breakfast and said it's a great way to have the community see how the airport works. She said the flyer should be placed into each County Board members packets at the next meeting. Teresa Novak will get copies to Mr. Moll for the packets.
5. Committee Member Statements/Suggestions/Items for Future Agenda: Ms. Gabert asked if the 2013 budget could be added. Sandy Forsgren asked for a hangar project update.
6. Set Next Meeting Date: Next meeting has been set for September 5, 2012 in the terminal conference room.
7. Adjourn: Mr. Rasmussen motioned to adjourn, seconded by Mr. Kline. Motion carried 5/0. Meeting adjourned at 9:50 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary