

Winnebago County Board of Supervisors
Aviation Committee

Date: September 4, 2013

Time: 8:00 a.m.

Present: Robert Warnke, Joel Rasmussen, Maribeth Gabert, James Englebert & Kenn Olson

Excused: None

Also Present: Peter Moll, Airport Director; Chris Hallstrand, Mgr. of Maint/Ops.; Mary Garcia, Basler Flight Service; Tom Weigt, Basler Turbo Conversions; Jonathan Harger, EAA; Sandy Forsgren, Terry Novak, Debbie Last, Fred Stadler, tenants.

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

1. **Public Comments on Agenda Items:** None
2. **Approve Minutes of August 7, 2013:** Mr. Rasmussen moved to approve the minutes of August 7, seconded by Mr. Olson. Motion carried 5/0.
3. **Airport Director's Report:**
 - a. Review 2013 Budget: Mr. Moll reviewed the year-to-date report with the committee.
 - b. Discussion on 2014 Budget Small Capital Projects: Mr. Moll and Mr. Hallstrand discussed the potential purchase of agricultural equipment for hay production to achieve an alternative source of revenue to offset declining revenue from vehicle storage.
 - c. Discussion of Federal FY2014 Budget/Sequestration and Potential Aviation Impact: Mr. Moll reviewed known information on the sequestration effects on the FAA's budget and the possibility of contract towers being closed again in FY2014.
 - d. Review Perimeter Road/Fence Construction Project: Mr. Moll reported that the contractor has resumed work on the two portions of the perimeter road on the west side of the airport. Completion of the project is planned before winter..
 - e. International Aerobatic Club Oshkosh Air Maneuvers Challenge: Mr. Moll reported on the IAC chapter aerobatic competition held at Wittman Regional Airport August 23-25. The chapter indicated it would like to continue this event on an annual basis.
 - f. Discussion of Airport Terminal Future: Mr. Warnke reported on efforts to begin planning for a new terminal/administration building. Annual utility costs and needed roof repairs indicate the facility may be a candidate for replacement.
4. **Chairman's Report:** None
5. Committee Member Statements/Suggestions/Items for Future Agenda:
6. Set Next Meeting Date: Next meeting was set for October 2, 2013 at 8:00 a.m. in the Terminal Conference Room.
7. Adjourn: Ms. Gabert motioned to adjourn, seconded by Mr. Rasmussen. Motion carried 5/0. Meeting adjourned at 9:25 a.m.

Respectfully submitted,
Peter M. Moll
Airport Director