

Winnebago County Board of Supervisors
Aviation Committee

Date: November 17, 2011

Time: 8:00 a.m.

Present: Kathleen Lennon, Stan Kline, Robert Warnke

Excused: Maribeth Gabert & Shiloh Ramos

Also Present: Peter Moll, Airport Director; Mary Garcia, Basler Flight Service; Tom Weigt, Basler Turbo Conversions; Jerry Weedman, Bruce Municipal Equipment; Joe Mohammed, Oshkosh Corporation Flight Department; Bruce Botterman, New View Technologies; Tom Shepek, Centrum Development; Jeff Bollier, Oshkosh Northwestern; Sandy Forsgren, Debbie & Larry Last, Terry Novak, Fred Stadler, tenants

Meeting was called to order by Chairman Lennon at 8:02 a.m.

1. Public Comments: None.
2. Approve Minutes of October 5, 2011: Mr. Warnke moved to approve the minutes of October 5, 2011, seconded by Mr. Kline. Motion carried 3/0.
3. Airport Director's Report:
 - a) Review 2011 Budget – Preview 2012 Budget: Mr. Moll explained to the committee the various account balances on the Income Statement ending October 31, 2011. Mr. Moll also offered a preview of the 2012 budget.
 - b) Property Acquisition Update: Mr. Moll stated negotiations between Winnebago County and the Brennand family and their broker are on-going.
 - c) Discuss/Approve Runway Broom Acquisition: Mr. Moll requested approval of a resolution to purchase a dedicated runway broom with 20 percent funding from the Airport Undesignated Fund Balance and 80 percent from general obligation bonds, subject to further approval from the Personnel & Finance committee and the County Board. Discussion focused on funding alternatives and percentages, as well as the possibility of acquiring used equipment. Mr. Kline moved to approve the purchase, seconded by Mr. Warnke. Motion carried 3/0.
4. Chairman's Report: No report.
5. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Kline recommended reporting on the same agenda items for the next meeting. Mr. Kline also noted to all present that the EAA was hosting a Pearl Harbor commemoration at the EAA museum on December 7 at 7:55 a.m., and further encouraged everyone to attend.
6. Set Next Meeting Date: Next meeting has been set for January 4, 2012 in the terminal conference room.
7. Adjourn: Mr. Kline motioned to adjourn, seconded by Mr. Warnke. Motion carried 3/0. Meeting adjourned at 8:46 a.m.

Respectfully submitted,
Peter Moll
Airport Director