

Winnebago County Board of Supervisors
Aviation Committee

Date: December 2, 2015

Time: 8:00 a.m.

Present: Robert Warnke, Joel Rasmussen, Maribeth Gabert, Thomas Konetzke & 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; Mike Norton, Supv. Dist. 20; Larry Lautenschlager, Supv. Dist. 19; Mary Garcia, Basler Flight Service; Terry Novak & 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 November 3, 2015: Mr. Konetzke moved to approve the minutes of November 3, 2015, seconded by Mr. Rasmussen. Motion carried 4/0. Ms. Gabert abstained due to not being at the meeting on November 3, 2015.
3. Airport Director's Report:
 - a. Taxiway B Project Update: Mr. Moll informed the committee of the construction on the storm water project and taxiway reconstruction project.
 - b. Discuss/Approve FVTC Lease Amendment: Tabled until the January meeting.
 - c. Discuss/Approve FVTC Lease Renewal: Tabled until the January meeting.
4. Report on Airport Aviation Business Center Project: Mr. Moll informed the committee that at the joint Facilities & Property Management/Aviation Committee meeting the Facilities & Property Management Committee chose to take no action on the project. Mr. Moll presented the project with OMNNI Associates to the County Board. A request for engineering funding will be presented to the committee in January.
5. Chairman's Report: None
6. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Olson would like an update on the Aviation Business Park project. Mr. Konetzke would like Mr. Moll to report on the steps taken for the recently-approved DNR hangar lease.
7. Set Next Meeting Date: Next meeting will be Wednesday, January 6, 2016.
8. Adjourn: Mr. Rasmussen motioned to adjourn, seconded by Ms. Gabert. Motion carried 5/0. Meeting adjourned at 8:18 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary