

WINNEBAGO COUNTY BOARD OF SUPERVISORS
AVIATION COMMITTEE

Date: January 13, 2011

Time: 1:30 p.m.

Present: Kathleen Lennon, Maribeth Gabert, Shiloh Ramos, Stan Kline & Robert Warnke

Also Present: Peter Moll, Airport Director; John Dorcey, Mgr. Maint./Ops.; Diana Ulrich, Airport Secretary; Bill Roh, Winnebago County Supervisor – Dist. 7; Carol Bricco, Realtor - First Weber Group; Russ Reff, Attorney; Linda Busha, Barb Zellmer, Red Oak Court neighbor/tenant; Mark & Judy Lloyd; Mary Garcia, Basler Flight Service; Toby Kamark, Orion Flight Services; Mike Potopinski, Fred Stadler, Sandy Forsgren, Larry & Debbie Last, Jim & Cathy Drummond, Wayne Daniels, tenants; Mike Heffernon, Marty Sweeney, Observers

Meeting was called to order by Chairman Lennon at 1:30 p.m.

1. Public Comments on Agenda Items:

Sandy Forsgren inquired about the difference between a private hangar lease on the airport and the Zellmer lease.

Fred Stadler gave his through-the-fence perspective on existing versus new leases.

Larry Last had various inquiries about the perimeter road project.

2. Airport Director's Report:

a. Discuss/Approve Lloyd Zellmer Lease Assignment: Mr. Moll stated that, after consulting with an FAA Airport Compliance Specialist in Washington, D.C., consensus was reached that this situation does not constitute a through-the-fence agreement. Mr. Moll proposed terminating the existing lease and entering into a new 18 year lease with the Lloyds which would address security issues and FAA requirements subject to the approval of Corporation Counsel. Mr. Reff requested a 20 year lease and to keep the Zellmer lease in force until the Lloyds signed a new lease. Mr. Warnke moved to approve a new lease be given to the Lloyd's with changes to the lease subject to Corporation Counsel approval, seconded by Mr. Ramos. Motion carried 5/0.

b. Discuss/Approve Perimeter Road Design Alternatives: Mr. Moll stated the WI Bureau of Aeronautics is seeking the committee's concurrence on the perimeter road design concept in the area of Red Oak Court. Mr. Moll stated that the fence would still be 10' off the property line adjacent to Red Oak Court residents. Mr. Kline inquired about the reasoning for approving this. Mr. Dorcey stated that the Bureau wants assurances the County wishes to proceed with the project before funds are unnecessarily expended if project interest is not indicated. Mr. Ramos moved to table this item to the next meeting, seconded by Mr. Kline. Motion carried 5/0.

3. Chairman's Report: Ms. Lennon stated the FAA provides funding for airport security and maintenance, but there are also sponsor assurances the agency requires. If the airport doesn't adhere to the assurances, the FAA could withhold future funding petitions.

4. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Kline thanked Mr. Moll for the work he did on the Lloyd lease. Mr. Lloyd also thanked everyone who worked on getting the lease matter resolved.

5. Set Next Meeting Date: Next meeting was set for February 2, 2010 at 8:00 a.m. in the terminal conference room. Mr. Ramos motioned to adjourn, seconded by Mr. Kline. Motion carried 5/0.

Meeting adjourned at 2:25 p.m.

Respectfully submitted,
Diana M. Ulrich,
Airport Secretary