

WINNEBAGO COUNTY BOARD OF SUPERVISORS
AVIATION COMMITTEE

DATE: October 6, 2010

TIME: 8:00 a.m.

PRESENT: Kathleen Lennon, Maribeth Gabert, Robert Warnke and Shiloh Ramos (arrived at 8:08 a.m.)

EXCUSED: Stan Kline

ALSO PRESENT: Peter Moll, Airport Director; John Dorcey, Maintenance & Operations Mgr.;
Diana Ulrich, Airport Secretary; Mary Garcia, Basler Flight Service;
Rae Botterman, NewView Technologies; Tom Shepeck, Centrum Development; Sandy
Forsgren, Larry & Debbie Last, Terry Novak, Fred Stadler, Mike Potopinski, tenants

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

1. **Public Comments on Agenda Items:** none
2. **Approve Minutes of September 1, 2010:** Mr. Warnke moved to approve the minutes of September 1, 2010, seconded by Ms. Gabert. Motion carried 3/0.
3. **Airport Director's Report:**
 - a. **Runway 18/36 Reconstruction Phase II:** Mr. Moll stated the last lane of the runway was being paved and in the next few weeks the taxiway radii, edge lighting, grooving and landscaping will be done. Mr. Moll stated that a new regulator was added to the project for the edge lighting due to the age of the current regulator.
 - b. **Review 2010 Budget:** Mr. Moll stated that most accounts are tracking well within budgeted figures.
 - c. **Airport Open House/EAA Chapter Fly-in Breakfast – report on activities:** Mr. Moll stated that the Open House was very successful. There were 11 commercial tenants who provided exhibits; all were pleased with the turn-out. Mr. Moll stated that next year the Open-House will be advertised more and also be called "Airport Appreciation Day."
 - d. **Government Vehicle Count:** Mr. Moll told the committee that the current count was 1050. Mr. Ramos asked if Oshkosh Corp. was going to be off of the Airport by the end of the year, as previously reported. Mr. Moll stated that he is hearing different stories from different Oshkosh Corp. employees and at this time is unsure. Mr. Dorcey stated that a tracking pad is being installed to prevent the mud from the trucks from being tracked onto Hughes Street.
 - e. **Property Acquisition:** Mr. Moll told the committee that Chamco has formed an "Airport Development Committee" to help with development and acquisition of property around the airport.
 - f. **Hangar Update:** Mr. Moll stated there was no new progress on hangar development. Mr. Dorcey stated that Hangar 3 has a sinkhole problem and OMNNI Associates is looking at a resolution.
 - g. **Discuss/Approve Budget Transfer for Runway 18/36 Project:** Mr. Moll stated that he needs a transfer from reserves to AIP funds in the amount of \$150,000.00 for the Airports portion of the project. Mr. Ramos moved to approve the transfer, seconded by Ms. Gabert. Motion carried 4/0.
4. **Chairman's Report:** none
5. **Committee Member Statements/Suggestions/Items for Future Agenda:** Mr. Ramos asked to keep the Vehicle Count, Property Acquisition and Hangar Update on the agenda.
6. **Set Next Meeting Date & Adjourn:** Next Meeting was set for November 3, 2010 at 8:00 a.m. in the terminal conference room. Mr. Ramos motioned to adjourn, seconded by Ms. Gabert. Motion carried 4/0.

Meeting adjourned at 8:28 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary