

WINNEBAGO COUNTY BOARD OF SUPERVISORS
AVIATION COMMITTEE

Date: July 12, 2017

Time: 8:30 a.m.

Present: Robert Warnke, Maribeth Gabert, Harold Singstock & Thomas Konetzke

Unexcused: Kenn Olson

Also Present: Peter Moll Airport Director; Peter Rausch, Supt. of Maintenance & Operations;
Mark Harris, County Executive; Bill Roh, Supv. Dist. 7; Tom Weigt, Basler Turbo Conversions;
Sean Elliott, Rick Larson, Jim Busha, Jay Meidl, EAA; Audra Hoy, GO-EDC; Joe Norris, Fred Stadler & Wayne Daniels, tenants

Meeting was called to order by Chairman Warnke at 8:30 a.m.

1. Public Comments on Agenda Items: Fred Stadler gave a brief presentation on grass/turf runways. Sean Elliott stated he had a handout for item 3a, which he handed out to supplement Mr. Moll's report.
2. Approve Minutes of June 7, 2017: Mr. Konetzke moved to approve the minutes of June 7, 2017, seconded by Ms. Gabert. Motion carried 4/0.
3. Airport Director's Report:
 - a. EAA Lease Status: Mr. Moll explained the terms of EAA's lease agreement and stated EAA will be exercising their first renewal option without any additional negotiations. EAA's lease is due for a 12.5% increase when the option is entered. Mr. Singstock stated the agreement is not in the County's benefit but each entity should continue to cooperate with the other.
 - b. Grass/Turf Aircraft Operations Area: Mr. Moll stated after investigating he had found special turf operating areas are allowed within FAA guidance, and he would develop an agreement between the County and Midwest ATC to establish guidelines for these operations..
 - c. 2018 Budget Preview: Mr. Moll handed out a preliminary budget report and explained various items.
4. Hangar Condition Report: Mr. Moll distributed a report of the airport hangars with notes on the condition of the hangars. A PowerPoint presentation with photos of various hangars accompanied the written report. More will be discussed at the next meeting to begin determining a plan for the buildings.
5. Old Business: None
6. Chairman's Report: None
7. Committee Member Statements/Suggestions/Items for Future Agenda: None
8. Set Next Meeting Date: Next Meeting is set for August 9, 2017 at 8:30 a.m.
9. Adjourn: Mr. Singstock motioned to adjourn at 10:10 a.m., seconded by Ms. Gabert. Motion carried 4/0.

Respectfully submitted,
Diana M. Ulrich
Administrative Associate