

**Winnebago County Board of Supervisors**  
**Aviation Committee**

**Date:** August 3, 2016

**Time:** 8:30 a.m.

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

**Also Present:** Peter Moll, Airport Director; Peter Rausch, Superintendent. of Maintenance & Operations;  
Diana Ulrich, Airport Secretary; Bill Roh, Supv. Dist. 7; Robert Keller, Supv. Dist. 32; Audra Hoy, GO-EDC;  
Sandy Forsgren & Fred Stadler, tenants

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

1. Public Comments on Agenda Items: Mr. Roh asked the committee to suggest possible dates for a joint meeting with the Facilities & Property Management Committee regarding the new Airport Business Center. Sandy Forsgren stated AirVenture was terrific this year. Mr. Singstock reminded the committee of the procedural order of actions.
2. Approve Minutes from July 13, 2016: Mr. Singstock moved to approve the minutes of July 13, 2016, seconded by Mr. Olson. Motion carried 5/0.
3. Airport Director's Report:
  - a. 2017 Budget Preview: Mr. Moll reviewed the proposed budget; it will be reviewed at a meeting with the County Executive and the Finance on August 23, 2016.
  - b. EAA AirVenture Review: Mr. Moll reviewed airport operations during EAA AirVenture and the overall successes of the event.
  - c. Update on 2016 Budget Goals: Mr. Moll provided a hand-out of the 2016 goals and discussed the goals that have been met.
4. Aviation Business Park: Ms. Hoy presented a report on the joint marketing efforts and meetings with targeted potential tenants conducted during EAA AirVenture.
5. Old Business: None
6. Chairman's Report: None
7. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Olson would like a marketing update. Ms. Hoy stated she would provide an update on the Aviation Park. Other topics to be included are discussion of a five-year growth plan and an update/review of the Airport Business Center.
8. Set Next Meeting Date: Next meeting will be Wednesday, September 7, 2016.
9. Adjourn: Mr. Konetzke moved to adjourn, seconded by Mr. Olson. Motion carried 5/0. Meeting adjourned at 9:50 a.m.

Respectfully submitted,  
Diana M. Ulrich  
Airport Secretary