

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

Date: November 9, 2016

Time: 8:30 a.m.

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

Also Present: Peter Moll, Airport Director; Robert Keller, Supv. Dist. 32; Mary Garcia, Basler Flight Service; Audra Hoy, GO-EDC, Jim Busha, EAA; Mike Heuer & Gary DeBaun, International Aerobatic Club; John Casper & Rob Kleman, Oshkosh Chamber of Commerce; Larry Last, Sandy Forsgren & Fred Stadler, tenants.

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

1. Public Comments on Agenda Items: Larry Last reviewed his findings on the IFR holding bay project which needs \$30,000 additional funding to get done.
2. Approve Minutes of October 5, 2016. Mr. Olson moved to approve the minutes of October 5, 2016, seconded by Ms. Gabert. Motion carried 5/0.
3. Airport Director's Report:
  - a. Aviation Business Center Update: Mr. Moll stated he has met with Mike Elder, Director of Facilities & Property Management and the Architects to review the construction plans. This project will go to the County Board in December with all final construction and financial information for the project. Mr. Singstock asked to have a joint Aviation Committee, Facilities & Property Management Committee, and Personnel & Finance Committee meeting before the December County Board meeting. A date is not set at this time.
  - b. Introduce Mike Heuer, IAC President; presentation on IAC Nationals in Oshkosh 2017: Mr. Heuer reported the IAC intends to move the IAC national aerobatic competition event from Sherman/Denison, Texas to Oshkosh. Mr. Heuer explained how the contest is run and iterated that it is not a public airshow. The competition will be September 23-29, 2017.
  - c. Introduce Jim Busha, EAA Representative: Mr. Busha explained his position with EAA and distributed an EAA AirVenture Economic Impact Study previously compiled by UW-Oshkosh, and noted that another study will be done this coming year. Mr. Busha stated EAA's desire to work with the airport to enhance both the airport and EAA operations. Mr. Singstock asked Mr. Busha if he could report to the committee every other month; Mr. Busha will start reporting to the committee starting in January.
4. Discuss/Approve Budget Transfer Taxiway B, \$30,000 additional funding, (referred back to Aviation Committee by County Board) hand-out at the meeting. Mr. Moll explained the hand-out to the committee and told the committee of the meetings he has had with the FAA, BOA and OMNNI. Mr. Singstock stated he thought it wasn't a good time to take this matter back to the county board, but that the committee should consider using the money towards hangar repairs. Mr. Olson motioned to table the transfer of \$30,000, seconded by Ms. Gabert. Motion carried 5/0.
5. Discuss/Approve 3-year lease agreement, Tracy Noack: Mr. Moll presented the proposed 3-year lease agreement with 3% increases each year. Mr. Konetzke motioned to approve the 3-year lease agreement, seconded by Mr. Olson. Motion carried 5/0.
6. Old Business: The committee asked Audra Hoy (GO-EDC) if she would provide an update on the Aviation Park at future meetings. She will start updating the committee in December.
7. Chairman's Report: None.
8. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Singstock reminded the committee of the December report on the group suggestions for future projects. The proposed joint Aviation Committee, Facilities and Property Management, and Personnel and Finance meeting time will be announced at a further date.
9. Set Next Meeting Date: Next meeting will be December 7, 2016.
10. Adjourn: Mr. Olson moved to adjourn, seconded by Ms. Gabert. Motion carried 5/0. Meeting adjourned at 9:58 a.m.

Respectfully submitted,  
Diana M. Ulrich  
Airport Secretary