

Winnebago County Board of Supervisors
Aviation Committee

Date: January 6, 2015

Time: 8:00 a.m.

Present: Robert Warnke, Joel Rasmussen, Maribeth Gabert, Thomas Konetzke & Kenn Olson

Also Present: Peter Moll, Airport Director; Diana Ulrich, Airport Secretary; Mike Elder, Director of Facilities & Property Management; Bill Roh, Supv. Dist. 7; Robert Keller, Supv. Dist. 32; Mike Norton, Supv. Dist. 20; Larry Lautenschlager, Supv. Dist. 19; Allen Davis, City of Oshkosh; Dennis Dunbar, EAA; Sean Elliott, EAA; Kimberly Maedke, Greater Oshkosh EDC; Mary Garcia, Basler Flight Service; Fred Stadler, tenant

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

1. Public Comments on Agenda Items: None. Mr. Olson asked to have the public comment at this time of the meeting and not during each item listed on the agenda.
2. Approve Minutes of December 2, 2015: Mr. Rasmussen moved to approve the minutes of December 2, 2015, seconded by Mr. Olson. Motion carried 5/0.
3. Airport Director's Report:
 - a) Taxiway B Project update: Mr. Moll informed the committee of the storm water project and taxiway reconstruction project.
 - b) Discuss/Approve FVTC Lease Amendment: Mr. Moll discussed the proposed changes to the lease. Mr. Rasmussen motioned to amend the amendment by adding wording regarding back payment plans to the amendment, seconded by Mr. Konetzke. Motion carried 4/0, Mr. Warnke abstained. This item will be put on the next agenda for approval with the above change.
 - c) Discuss FVTC Lease Renewal: Mr. Moll discussed the rate increase with the renewal extension.
 - d) Discuss DNR Hangar Lease Negotiations: Mr. Moll provided the committee a timeline of the lease negotiations with the DNR.
4. Discuss/Approve \$600,000 Budget Transfer for Architect/Engineering Fees for Aviation Business Center: Mr. Moll informed the committee the money is for phase 2 of the project. This will be for the design and development of plans for the new building. Mr. Rasmussen asked to clarify the procedures/process for the project. Mr. Elder expertly explained the procedures/process. Motion was made by Mr. Konetzke to approve the transfer, seconded by Mr. Olson. Motion carried 5/0.
5. Progress Report on Aviation Business Park: Mr. Davis from the City of Oshkosh reported to the committee the progress on the infrastructure construction at the Aviation Business Park.
6. Chairman's Report: Mr. Warnke is very glad plans for the Aviation Business Center are moving forward.
7. Set Next Meeting Date: Next meeting will be Wednesday, February 3, 2016.
8. Adjourn: Mr. Konetzke motion to adjourn, seconded by Mr. Olson. Motion carried 5/0. Meeting adjourned at 8: 50 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary