## WINNEBAGO COUNTY BOARD OF SUPERVISORS <u>Special Aviation Committee</u>

<u>Date</u>: January 23, 2014

**Time**: 9:00 a.m.

**<u>Present</u>**: Robert Warnke, Joel Rasmussen, James Englebert & Kenn Olson

**Excused**: Maribeth Gabert

Also Present: Peter Moll, Airport Director; Chris Hallstrand, Airport Operations/Maintenance Manager; Mike Elder, Winnebago County Property & Facilities Manager; John Wehner, Fond du Lac County Airport Manager; Aaron Stewart, OMNNI Associates; Aaron Kiesau, OMNNI Associates; Tom Weigt, Basler Turbo Conversions; Randy Myers, Basler Turbo Conversions; Mary Garcia, Basler Flight Service; Scott Spangler, CommAvia; Fred Stadler, tenant.

Meeting was called to order by Chairman Warnke at 9:06 a.m.

- I. Public Comments on Agenda Items: None
- 2. Tour of Fond du Lac County Airport Terminal: Fond du Lac County Airport Manager John Wehner spoke briefly about the terminal, its history, utility costs, and its current uses. Aaron Stewart provided input on the design and construction concepts and the layout of the terminal. Attendees were able to view each area of the building.
- 3. <u>Adjourn</u>: Mr. Englebert motioned to adjourn, seconded by Mr. Olson. Motion carried 4/0. Meeting adjourned at 10:03 a.m.

Respectfully submitted, Peter Moll Airport Director