

Winnebago County Board of Supervisors
Aviation Committee

Date: April 1, 2015

Time: 8:00 a.m.

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

Also Present: Peter Moll, Airport Director; Chris Hallstrand, Superintendent. of Maint. & Ops;
Diana Ulrich, Secretary; Mark Harris, County Executive; Bill Roh, Supv. Dist. 7;
Robert Keller, Supv. Dist. 32; Mike Norton, Supv. Dist. 20;
Mary Garcia, Basler Flight Service; Terry Novak, tenant

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

1. **Public Comments on Agenda Items:** Mr. Roh commented on planning for the airport administration building/terminal public forum. Mr. Keller addressed the committee about concerns a Red Oak Court resident had about the Aviation Business Park.
2. **Approve Minutes of March 3, 2015:** Mr. Rasmussen moved to approve the minutes of March 3, 2015, seconded by Ms. Gabert. Motion carried 5/0.
3. **Airport Director's Report:**
 - a) Airport Marketing Report: Mr. Moll reported on social media, website and Oshkosh Northwestern special section inserts. He and Jennifer Jensen will be attending an MRO trade show in mid-April to market the airport to potential tenants.
 - b) Terminal/Administration Building Project Update:
 - i) Set date for public comment meeting: After discussion it was determined the meeting will be held at the Coughlin Center tentatively on either May 20th or 27th between the hours of 5pm and 7pm.
4. **Chairman's Report:** None
5. **Committee member Statements/Suggestions/Items for Future Agenda:** Mr. Konetzke asked for the end of the year report for next months meeting.
6. **Set Next Meeting Date:** Next meeting will be on May 6, 2015.
7. **Adjourn:** Mr. Olson motioned to adjourn, seconded by Mr. Konetzke. Motion carried 5/0. Meeting adjourned at 8:40 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary