

## Winnebago County Board of Supervisors

### Aviation Committee

Date: April 3, 2013

Time: 8:00 a.m.

Present: Robert Warnke, Joel Rasmussen, Maribeth Gabert, James Englebert & Kenn Olson

Also Present: Peter Moll, Airport Director, Chris Hallstrand, Mgr. Maint./Ops.; Diana Ulrich, Secretary; County Board Supervisors Bill Roh, Dist. 7 & Harold Singstock, Dist. 23; Mary Garcia, Basler Flight Service; Jonathan Hargar, EAA; Jared Huss, FVTC; Chip Dyni & Brian VanLankveldt, Midwest ATC; Fred Stadler, Debra & Larry Last, Terry Novak, John Dorcey, Scott Markel, tenants

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

1. Public Comments of Agenda Items: Mr. Roh asked that the Airport present three quotes on the mowers to the County Board. Mr. Last and Mr. Singstock inquired about the stored vehicle counts.
2. Approve Minutes of March 11, 2013: Mr. Rasmussen moved to approve the minutes of March 11, 2013, seconded by Mr. Englebert. Motion carried 5/0.
3. Airport Director's Report:
  - a. Review 2013 Budget: Mr. Moll reviewed the year-to-date report with the committee.
  - b. Discuss Sequestration and Tower Closure: Mr. Moll stated that unless something can be done to fund the tower controllers the tower will close April 21<sup>st</sup> at 10 p.m. Mr. Moll explained what he had done to try to keep the tower open. Mr. Moll is currently working with Wisconsin Airport Management Association and the other seven affected Wisconsin airports regarding a Stay of Action suit. Larry Last and John Dorcey also gave their concerns emphasizing on weather conditions and being able to see other planes. John Dorcey, Scott Markel, and Jared all spoke on the effects the tower closure would have on aircraft operations and company operations. Mr. Rasmussen stated Wittman Airport has a safety obligation to their tenants and money from the general fund or reserves should be used to fund the tower. The committee decided to have a meeting on April 8 at 8:00 a.m. to further discuss funding alternatives.
  - c. Review Perimeter Road/Fence Construction Project: Mr. Moll stated there will be a meeting with the contractor in about two weeks to go over the project. Most of the project will be complete by AirVenture.
  - d. Discuss/Approve CIP Tractor & Mower Acquisition: Mr. Moll reported to the committee this mower will be replacing a very old failing mower. Ms. Gabert motioned to approve the purchase, seconded by Mr. Rasmussen. Motion carried 5/0.
  - e. EAA Air Venture: Mr. Moll stated that EAA has a positive attitude regarding AirVenture even with the tower closure discussions. Mr. Moll told the committee there will be an Honor Flight again this year during AirVenture week.
  - f. Discuss/Approve Maintenance Shop Modifications to house Runway Broom: Mr. Moll told the committee he has two more quotes in addition to last years quote for doing work to increase space in the shop. The last came in with modifications to widen the door at a price of \$14,580. This money would come from reserves. Mr. Rasmussen motioned to approve the door modifications, seconded by Ms. Gabert. Motion carried 5/0.

4. Chairman's Report: none
5. Committee Member Statements/Suggestions/Items for Future Agenda: The Committee discussed having a special meeting to discuss the tower funding. The meeting was scheduled for Monday, April 8<sup>th</sup> at 8:00 a.m. Ms. Gabert asked to have the Tower and Budget on the next agenda.
6. Set Next Meeting Date: Next Meeting was set for May 1, 2013 in the Terminal Conference Room.
7. Adjourn: Mr. Rasmussen motioned to adjourn, seconded by Ms. Gabert. Motion carried 5/0. Meeting adjourned at 9:36 a.m.

Respectfully submitted,

Diana M. Ulrich

Airport Secretary