

WINNEBAGO COUNTY BOARD OF SUPERVISORS  
AVIATION COMMITTEE

DATE: May 12, 2011

TIME: 8:00 a.m.

PRESENT: Kathleen Lennon, Maribeth Gabert, Stan Kline, Shiloh Ramos & Robert Warnke

ALSO PRESENT: Peter Moll, Airport Director, John Dorcey, Mgr. of Maint./Operations;

Diana Ulrich, Airport Secretary; Bill Roh, District 7 Supervisor; Bill Wingren, District 18 Supervisor;

Tim Hamblin, District 10 Supervisor; Tom Egan, District 33 Supervisor; Paul Poberezny, Rod Hightower,

Sean Elliott, EAA; Allen Davis, City of Oshkosh; Elizabeth Hartman, Chamco; Mary Garcia, Basler Flight

Service; Tom Weigt, Basler Turbo Conversions; Bruce Botterman, NewView Technologies; Sandy

Forsgren, Fred Stadler, Teresa Novak, Mike Potopinski, Jim Drummond, tenants; Blanche Glatz, Jason

Scharrer, neighbors

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

1. Public Comments on Agenda Items: Mr. Roh gave each committee member a copy of the Vacant Land Condition Report and other MLS sheets pertaining to land acquisition, explaining what and who does the paperwork. Mr. Stadler stated that he felt the RSAT meeting was poorly attended.
2. Approve Minutes of April 6, 2011: Mr. Kline moved to approve the minutes of April 6, 2011, seconded by Mr. Warnke. Motion carried 5/0.
3. Airport Director's Report:
  - a. Review 2011 Budget: Mr. Moll stated that land revenue is at 45% already and projecting to be greater than budgeted. Regarding overtime, not much was spent on winter overtime, but expects to use additional hours in the summer months.
  - b. Government Vehicle Count: Mr. Moll stated that the count was down to 2,338 which was anticipated because of specific types of vehicles being shipped out.
  - c. Property Acquisition Update and Discuss: Mr. Moll told the committee that the Glatz offer had been withdrawn. Mr. Moll told the committee that two new appraisal were going to be done on the Brennand property because two members of the family own different sections and each wants their section appraised separately. Two new offers may be submitted when the new appraisals are reviewed. Mr. Moll stated that he and Chamco were still working on a written list of questions and answers for a future county board meeting.
  - d. Rod Hightower Introduction: Mr. Moll introduced Mr. Hightower to the committee. Mr. Hightower gave a brief presentation on EAA and hopes for a good relationship with the Airport and Oshkosh. Mr. Hightower stated he would like to be involved and help in anyway that EAA could. Mr. Kline stated he was glad Mr. Hightower was here and also happy to see Mr. Poberezny. Mr. Poberezny stated he was glad that EAA has contributed so much to the economy of Oshkosh.
  - e. Maintenance Request Policy Discussion: Mr. Moll told the committee that I.T. was still working on the project. Mr. Moll anticipated reporting on progress at the next meeting.

- f. *FAA RSAT Meeting Report:* Mr. Moll reported on the FAA Runway Safety Action Team (RSAT) meeting in March. Committee members were given copies of the FAA's report with action items outlined for various participants.
  - g. *Air Venture Preview:* Mr. Moll addressed questions raised by EAA personnel about the FAR Part 139 certification.
4. *Chairman's Report:*
- a. *Vacant Land Seller's Condition Report:* Ms. Lennon stated this subject was discussed previously in the meeting and that she had no further discussion on it.
5. *Committee Member Statements/Suggestions/Items for Future Agenda:* Mr. Ramos would like on the next agenda Part 139 discussion, Property Acquisition Update and a plan for what is going to be done with the reserve money.
6. *Set Next Meeting Date:* Next meeting was set for June 1, 2011 at 8:00 a.m. in the terminal conference room. Mr. Ramos motioned to adjourn, seconded by Ms. Gabert. Motion carried 5/0.

Meeting adjourned at 9:25 a.m.

Respectfully submitted,  
Diana M. Ulrich  
Airport Secretary