

Winnebago County Board of Supervisors
Aviation Committee

Date: June 12, 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. of Maint/Ops.; Diana Ulrich, Secretary;
John Dorsey, Winnebago Flying Club; Jon Hargar, Experimental Aircraft Assn.;
Tom Weigt & Randy Myers, Basler Turbo Conversions; Mary Garcia, Basler Flight
Service; Sandy Forsgren, Fred Stadler, Larry Last and Teresa Novak, tenants

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

1. **Public Comments on Agenda Items:** None
2. **Approve minutes of May 1, 2013:** Ms. Gabert moved to approve the minutes of May 1, 2013, seconded by Mr. Rasmussen. 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/Approve E & J Hangar Removal: Mr. Moll discussed the proposed removal of the Hangar E complex (10 nested hangars) and Hangar J, which will become vacant later this year. The E hangars were built in 1946; most have become unusable because of age and frost heaving over the years. Hangar J is a pole building that has deteriorated over time. The removal of both would provide the airport with an opportunity to plan and construct new hangars and provide additional revenue. Space exists to relocate the few remaining tenants in the E Hangar complex. Mr. Olson moved to approve the removal of the hangars, seconded by Ms. Gabert. Motion carried 5/0.
 - c. Review of Sequestration Tower Closure Plans: Mr. Moll reported that, although funding for the contract control tower has been secured through the end of Fiscal Year 2013, funding for FY 2014 is still unknown. There was also discussion on the FAA's request for reimbursement of controller costs from EAA.
 - d. Review Perimeter Road/Fence Construction Project: Mr. Moll noted that the project continues to move forward. There have been some weather delays; the final two project alternates will be started and completed after AirVenture.
 - e. EAA - AirVenture: Mr. Moll stated the FAR Part 139 required live fire training for firefighters has been completed. There may also be a charter from New Zealand coming to AirVenture but they will be directed to Outagamie County Airport. Other planning items are underway.
4. **Chairman's Report:** None
5. **Committee Member Statements/Suggestions/Items for Future Agenda:** None
6. **Set Next Meeting Date:** Next meeting was set for July 3, 2013 in the Terminal Conference Room.
7. **Adjourn:** Mr. Rasmussen motioned to adjourn, seconded by Mr. Warnke. Motion carried 5/0. Meeting adjourned at 8:30 a.m.

Respectfully submitted,
Diana M. Ulrich
Airport Secretary