

Winnebago County Board of Supervisors
Aviation Committee

Date: September 9, 2013

Time: 8:00 a.m.

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

Excused: None

Also Present: Peter Moll, Airport Director; Chris Hallstrand, Mgr. of Maint/Ops.; Mark Harris, County Executive; Jeff Bollier, Oshkosh Northwestern; Debbie Last, tenant.

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

1. **Public Comments on Agenda Items:** None
2. **Discuss/Approve Resolution for Co-Application of EDA Grant:** Mr. Moll and Mr. Harris reviewed the resolution, to be introduced at the September County Board meeting, which authorizes Winnebago County to co-apply with the City of Oshkosh for grant from the Economic Development Administration. Mr. Rasmussen made a motion for approval; seconded by Ms. Gabert. Motion approved 5-0.
3. **Discussion of Potential Wittman Airport Farming Operations:** There was additional discussion from the previous Aviation Committee meeting about the possible acquisition of farming equipment to produce hay as a revenue generator. Consensus was for the Airport Director and the Maintenance & Operations Manager to present the concept to the County Board prior to the annual budget session. The information to be presented will be brought to the Aviation Committee in October.
4. **Chairman's Report:** None
5. **Committee Member Statements/Suggestions/Items for Future Agenda:** Mr. Warnke asked to keep the Terminal and Farming discussions on the next agenda.
6. **Adjourn:** Mr. Rasmussen motioned to adjourn, seconded by Ms. Gabert. Motion carried 5/0. Meeting adjourned at 8:35 a.m.

Respectfully submitted,
Peter M. Moll
Airport Director