



Winnebago County

The Wave of the Future

AVIATION COMMITTEE MEETING MINUTES WEDNESDAY, SEPTEMBER 4, 2024

A. Call to Order

Supv. Gabert called the meeting to order at 8:00 AM.

B. Public Comments within the Jurisdiction of the Committee

Mr. Fred Stadler wanted to invite everyone to the EAA 252 Chapter pancake breakfast this Saturday, September 14th. Their chapter has this event twice a year as a way to reach out to the community. This is a way for the community to come to the airport and see what's going on here. The breakfast is from 7:30 am - 11:00 am right here at the terminal. There will be a pancake breakfast and Young Eagle rides.

C. Approval of Minutes

Motion by Supv. Lutz, seconded by Supv. Hinz to Approval of Minutes. . Yes 5, No 0, Abstained 0

1. Approve August 14, 2024 Meeting Minutes

*Motion by Supv. Lutz, seconded by Supv. Hinz to Approve August 14, 2024 Meeting Minutes.
. Yes 5, No 0, Abstained 0*

D. Director's Report

Mr. Schell didn't have anything specifically on the agenda, but has a couple of updates. The NIFA/Safecon national event will be held here at our airport again in May 2025. NIFA is the National Intercollegiate Flying Association, and they first held their event here in the spring of 2023. There are twenty-eight (28) schools that represent flight programs across the country that come to this national event, which is called Safecon. They participate in a week's worth of flying activities during the event that they are scored and judged on based on different factors that brings in about 700 people total and about 100 aircraft. The events take place on runway 18/36, which leaves 9/27 open to our regular users, so there is little disruption. Mr. Schell stated that we are excited to have this event back at our airport. Supv. Lutz wondered how this event impacts the financial side of the airport. Mr. Schell stated that we do receive additional revenue from the event from conference room rental fees, fuel flowage fees, and reimbursement from the temporary airfield markings.

Mr. Schell then advised that we are now working through our Fiscal Year 2025 budget request and is currently at the County Executive level. Next week Supv. Gabert will be joining Mr. Schell for the meeting with the County Executive to review our budget. This will then come back to the Aviation Committee at our October meeting once the County Executive has had the chance to make any changes he would like to make.

E. Business Items

Action may be taken on any business items.

1. Approval of Electric Underground Easement Agreement between Winnebago County & Wisconsin Public Service Corporation.

Mr. Locke stated that this is a basic easement that serves us and Fire Station 14. This easement is for the repair of existing underground utilities and does not have a financial

obligation for the county. This easement has been approved by Corporation Counsel.
Motion by Supv. Hinz, seconded by Supv. Lutz to Approval of Electric Underground Easement Agreement between Winnebago County & Wisconsin Public Service Corporation... Yes 5, No 0, Abstained 0

F. EAA Report

None

G. Committee Chair's Report

Supv. Gabert promoted the pancake breakfast that Mr. Fred Stadler mentioned earlier. She stated that it is a well organized event and kids interested in aviation can come out to enjoy breakfast and ride in an airplane. She promotes everyone to come on out.

H. Communications Shared by Committee Members

Supv. Hinz mentioned that he is working on goals for our fire station since it is in his district. He has been talking with concerned neighbors in the area, the City of Oshkosh, and working with our Airport Director. He is hoping to be a part of moving things forward for our fire station and wanted to make everyone aware that the fire station issues are being addressed.

Supv. Frassetto asked for an update on the Basler building that has the roof half off. Mr. Schell said that yesterday an Environmental Specialist was here to test for asbestos in the building since the current plan is to demolish it. We will need to address remediation should asbestos or hazardous materials be present in the building. We are putting into our CIP for next year, 2025, the funding to remove the building. We have also been working with our Risk Manager with the county for any potential insurance claim, Mr. Locke has been working on that.

I. Items for Next Agenda

Suggestions from committee members for items to be addressed on a future agenda

Supv. Gabert reminded us that we would discuss the budget for 2025 and wondered about the Master Plan. Mr. Schell answered that we are working on some different avenues with the Master Plan for our preferred airfield alternatives and agrees that we should have a Master Plan update at the next meeting. Supv. Gabert also wondered about an update on the self-serve fuel. Mr. Schell stated that the self-serve that is currently in place does meet the requirements that Basler has for the minimum standards in their lease and the FBO. Basler has been working on a replacement self-serve, including moving the area next to the terminal. Mr. Rust, the General Manager for Basler, added that he has been working with the contractor on this self-serve. The contractor is conferring with the state engineer that has installed self-services around the state to resolve the deficiencies that we are experiencing. Until Mr. Rust hears back from them, he won't have any update. The current one is still functional and they are trying to keep it going as much as they can. They appreciate everyone's patience and want to make sure that the new self-serve works as best as it can for the end-user. Mr. Fred Stadler questioned Mr. Rust as to the timeframe of when the new self-serve will be relocated. Mr. Rust advised that there is no projected timeframe at this point since this has taken so long.

J. Next Meeting Date

October 2, 2024

K. Adjourn

Motion by Supv. Hinz, seconded by Supv. Lutz to Adjourn. . Yes 5, No 0, Abstained 0
Meeting adjourned at 08:27 AM