

JULIE A. BARTHELS
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION AVIATION COMMITTEE
BOARD OR COMMITTEE: **** (SEE BELOW) ****

TIME OF MEETING: 8:00 AM

DATE OF MEETING: September 6, 2023

PLACE OF MEETING: **Wittman Regional Airport, Terminal Building, 525 W 20th Ave, Oshkosh, WI**
****With Virtual Option – See below**

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of August 9, 2023:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Director's Report:
 - a. East GA Hangar Project Update
 - b. Aviation Park Development Update
4. Discuss & Approve a Ground Lease agreement between ODL Investments, LLC and Winnebago County
5. Operations & Maintenance Report:
6. EAA Report:
7. Chairman's Report:
8. Committee Member Statements/Suggestions/Items for Future Agenda:
9. Set Next Meeting Date:
10. Adjourn:

**** Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799**
Please then enter meeting ID number **874 6851 1268** then enter the # sign Passcode: **895223**
OR

<https://us02web.zoom.us/j/87468511268?pwd=bVBKak1tTHd2cHNOUEFTdEwrU1Zldz09>

****This meeting is also being posted as a Committee meeting for:**

- **Park View Health Center**
- **Planning & Zoning**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.
Phone number (920) 232-3430