

AMENDED

SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING: 8:00 AM

DATE OF MEETING: March 2, 2011

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT
(Terminal Building Conference Room)

SUBJECT MATTER OF THE MEETING

1. **Public Comments** on Agenda Items
2. Approve Minutes of January 5, 2010 & January 13, 2010
3. Airport Director's Report
 - a). Review 2011 Budget
 - b). Government Vehicle Count
 - c). Report on Tenant Maintenance Request Policy
 - d). Property Acquisition Update
 - e). Discuss/Approve Table of Organization Amendment
 - f). Discuss/Approve Lease Assignment – T6 LLC to Hightower
 - g). Discuss/Approve Land Lease Rate Adjustments – referred back to committee from 2/22/11 County Board Meeting
 - h). Discuss/Approve CIP-2011 Ramp Reconstruction Phase I**
4. Chairman's Report
5. **Committee Member** Statements/Suggestions/Items for Future Agenda
6. Set Next Meeting Date
7. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888.