

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: June 2, 2010

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 April 7, 2010
3. Airport Director's Report
 - a) Runway 18/36 Reconstruction Phase II
 - b) Property Acquisition Update
 - c) Review 2010 Budget & 2011 Budget Preview
 - d) Fencing Project Update
 - e) Vehicle Pedestrian Deviation Reports
 - f) Discuss/Approve North Hangar Utility Extension - CIP Project
 - g) Discuss/Approve WPS Gas Main Easement
 - h) Discuss/Approve Budget Transfer – Fire Station Pavement Reconstruction
4. Chairman's Report
5. Committee Member Statements/Suggestions/Items for Future Agenda
6. Set Next Meeting Date & 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.