

SUSAN T. ERTMER
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: 8:30 AM

DATE OF MEETING: March 2, 2022

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 February 2, 2022:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director’s Report:
 - a) New Operations & Maintenance Manager Introduction
 - b) East GA Hangar Development Update
4. Deputy Director's Report
5. Discuss & Approve Aircraft Storage Agreement with Oshkosh Dock & Lift, LLC
6. Discuss & Approve Aircraft Storage Agreement with Alois "Joe" Scheibinger
7. Discuss & Approve Aircraft Storage Agreement with Tom Coakley & Sherry Parshley
8. Discuss & Approve a Ground Lease agreement with Volatus Infrastructure, LLC
9. Tenant Advisory Group Update – Fred Stadler
10. EAA Report:
11. Chairman’s Report:
12. Committee Member Statements/Suggestions/Items for Future Agenda:
13. Set Next Meeting Date:
14. Adjourn:

**** Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799
Please then enter meeting ID number 881 7031 0030 then enter the # sign Passcode: 968290**

OR

To join with video, use this link:

<https://us02web.zoom.us/j/88170310030?pwd=c05ySzBhdjZXRFV2R2VVSGNBUS9zdz09>

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

- Parks & Recreation
- Park View Health Center

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