## SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P. O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4888

## NOTICE OF COMMISSION, BOARD OR COMMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING: 8:00 AM

DATE OF MEETING: January 8, 2014

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT

(Airport Conference Room)

## SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Item

- 2. Approve Minutes of December 4, 2013
- 3. Airport Director's Report:
  - a. Review 2013 Budget
  - b. Discuss Airport Terminal Renovation/Replacement Potential Concepts
  - c. Discuss Control Tower Back-up Air Conditioning System
- 4. Orion Flight Services Operations
- 5. Chairman's Report:
- 6. Committee Member Statements/Suggestions/Items for Future Agenda:
- 7. Set Next Meeting Date
- 8. 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.