

AMENDED

**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 COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING: 10:00 AM

DATE OF MEETING: February 5, 2015

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT
(Airport Conference Room)

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Item
2. Approve Minutes of January 7, 2015
3. Airport Director's Report:
 - a. Review 2014 & 2015 Budget
 - b. Discuss/Approve Three-year Lease Agreement with Kay Stanis
 - c. Discuss/Approve Three-year Lease Agreement with Kevin Green
 - d. Airport Marketing Report
4. Discuss Proposed Airport Administration Building Construction
5. Discuss/Approve Water Main Easement with City of Oshkosh
6. Discuss/Approve Certified Survey Map CSM for Aviation Business Park
7. Discuss/Approve Acceptance of Property from The City of Oshkosh (former right-of-way property in Aviation Business Park)
8. Discuss/Approve Taxiway B Reconstruction Capital Project
9. Chairman's Report:
10. Committee Member Statements/Suggestions/Items for Future Agenda:
11. Set Next Meeting Date
12. 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.