

## 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: April 3, 2013

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

### SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Item
2. Approve Minutes of March 11, 2013
3. Airport Director's Report:
  - a. Review 2013 Budget
  - b. Discuss Sequestration and Tower Closure
  - c. Review Perimeter Road/Fence Construction Project
  - d. **Discuss/Approve** CIP Tractor & Mower Acquisition
  - e. EAA – AirVenture
  - f. **Discuss/Approve Maintenance Shop Modifications to house Runway Broom**
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.