

Date Mailed: March 29, 2012

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 4, 2012

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 February 1, 2012
3. Airport Director's Report
 - a. Review 2012 Budget
 - b. Maintenance Software Project Update
 - c. Economic Impact Study Update
 - d. West Wing Boiler Replacement Update
 - e. Discuss/Approve Runway Broom Acquisition (referred back to committee)
 - f. Discuss/Approve Perimeter Road and Fence Project Funding (updated information re: project cost and funding share)
 - g. Discuss/Approve State Bureau of Aeronautics Project Petition Package
4. The Aviators Television Program and Wittman Airport Sponsorship – Jennifer Jensen
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.