SUSAN T. ERTMER

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NOTICE OF COMMISSION, BOARD OR COMMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING: 8:00 AM

DATE OF MEETING: July 2, 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 June 12, 2014
- 3. Airport Director's Report:
 - a. Review 2014 Budget
 - b. EAA AirVenture Preview
 - c. Ramp Rehabilitation Project Update
 - d. Control Tower Air Conditioning Backup System Report
 - e. Discuss/Approve Basler Flight Services Lease Changes
- 4. Discussion of Airport Agricultural Practices
- 5. Discuss Proposed Airport Administration Building Construction
- 6. Chairman's Report:
- 7. Committee Member Statements/Suggestions/Items for Future Agenda:
- 8. Set Next Meeting Date
- 9. 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.