

## AMENDED AGENDA

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: August 6, 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 July 2, 2014
3. Airport Director's Report:
  - a. Review 2014 Budget
  - b. 2015 Budget
  - c. EAA AirVenture Review
  - d. Control Tower Air Conditioning Backup System Report
  - e. Discuss/Approve Basler Flight Services Lease
  - f. Discuss/Approve Taxiway B Reconstruction 2015 - \$290,000.00**
4. Discussion of Airport Agricultural Practices
5. Discuss Proposed Airport Administration Building Construction
6. Airport Marketing Report:
7. Chairman's Report:
8. Committee Member Statements/Suggestions/Items for Future Agenda:
9. Set Next Meeting Date
10. 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.