

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 10, 2011
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 July 6, 2011
3. Airport Director's Report
 - a). Review 2011 Budget - Preview 2012
 - b). Property Acquisition Update
 - c). AirVenture/FAR Part 139 Review
 - d). Budget Transfer for Field Lighting Emergency Generator Upgrades
 - e). Perimeter Road/Fence Project
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.