SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P. O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4888

NOTICE OF COMMISSION, BOARD OR COMMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE:	AVIATION COMMITTEE
TIME OF MEETING:	8:00 AM
DATE OF MEETING:	September 4, 2013
PLACE OF MEETING:	WITTMAN REGIONAL AIRPORT (Airport Conference Room)

SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Item
- 2. Approve Minutes of August 7, 2013
- 3. Airport Director's Report:
 - a. Review 2013 Budget
 - b. Discussion on 2014 Budget Small Capital Projects
 - c. Discussion of Federal FY 2014 Budget/Sequestration and Potential Aviation Impact
 - d. Review Perimeter Road/Fence Construction Project
 - e. International Aerobatic Club Oshkosh Air Maneuvers Challenge
 - f. Discussion of Airport Terminal Future
- 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.