## 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 COMMITTEE MEETING

NAME OF COMMISSION

BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING: 8:00 AM

DATE OF MEETING: December 2, 2015

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT

(Airport Conference Room)

## SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items

2. Approve Minutes of November 3, 2015

- 3. Airport Director's Report:
  - a. Taxiway B Project Update
  - b. Discuss/Approve FVTC Lease Amendment
  - c. Discuss/Approve FVTC Lease Renewal
- 4. Report on Airport Aviation Business Center Project
- 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