

# **AMENDED**

**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: **JOINT MEETING**  
**AVIATION COMMITTEE & FACILITIES & PROPERTY**  
**MANAGEMENT COMMITTEE**

TIME OF MEETING: 8:00 AM

DATE OF MEETING: November 6, 2013

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT  
(Airport Conference Room)

### **SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Item
2. Discuss/Approve Planning for Airport Administration Building/Terminal Replacement
3. Approve Minutes of October 2, 2013
4. Airport Director's Report:
  - a. Review 2013 Budget
  - b. Review Perimeter Road/Fence Construction Project
  - c. Discuss Farming Operations on Airport
  - d. Update on Aviation Business Park
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.