

SUSAN T. ERTMER
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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: April 9, 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 March 12, 2014
3. Airport Director's Report:
 - a. Review 2014 Budget
 - b. Discuss/Approve T-hangar Lease Rate Increase
 - c. Discuss/Approve Revision & Increase in Fuel-flowage fees
 - d. Discuss Open Part-time Custodian/Grounds Person Position Options
 - e. Discuss ARFF 114 Fire Suppression System Upgrade
4. Discuss/Approve Airport Administration Building single versus two-story concept & potential site location
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.