

Date mailed: May 9, 2014

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

*****JOINT MEETING*****

NAME OF COMMISSION,
BOARD OR COMMITTEE: AVIATION COMMITTEE

~~AND~~

~~FACILITIES & PROPERTY MANAGEMENT COMMITTEE~~

TIME OF MEETING: 8:00 AM

DATE OF MEETING: May 14, 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 April 9, 2014
3. Discuss Proposed Airport Administration Building Construction
4. FBO Consolidation
5. Airport Director's Report:
 - a. Review 2014 Budget
 - b. Discuss/Approve Budget Transfer \$14,000 for Additional Boiler Replacement Cost.
 - c. EAA AirVenture Preview
6. Chairman's Report:
7. Committee Member Statements/Suggestions/Items for Future Agenda:
8. Set Next Meeting Date
9. 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.