

JULIE A. BARTHELS
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION AVIATION COMMITTEE
BOARD OR COMMITTEE: **** (SEE BELOW) ****

TIME OF MEETING: 8:00 AM

DATE OF MEETING: February 7, 2024

PLACE OF MEETING: **Wittman Regional Airport, Terminal Building, 525 W 20th Ave, Oshkosh, WI**
****With Virtual Option – See below**

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of December 6, 2023:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Director's Report:
 - a. East GA Hangar Project Final Update
 - b. Maintenance & Operations Manager Introduction
4. Discuss & Approve 2024 CIP Request for ARFF truck replacement
5. Discuss & Approve 2024 CIP Request for Airport Fire Station Design & Engineering
6. Discuss & Approve a hangar lease between Fred Stadler and Winnebago County
7. Self-Serve Fuel Update – Justin Rust
8. 2023 Year in Review Slideshow
9. EAA Report:
10. Chairman's Report:
11. Committee Member Statements/Suggestions/Items for Future Agenda:
12. Set Next Meeting Date:
13. Adjourn:

**** Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799**
Please then enter meeting ID number **848 4519 8181** then enter the # sign Passcode: **755644**
OR

<https://us02web.zoom.us/j/84845198181?pwd=N20xa0RwSVI1WEVZVG5rWGFuRmo3UT09>

****This meeting is also being posted as a Committee meeting for:**

- **Park View Health Center**
- **Planning & Zoning**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.
Phone number (920) 232-3430