Mailed: 12/02/2022

## SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

## 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: December 7, 2022

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 November 9, 2022:

- 2. Public Comment on agenda items or any item under the jurisdiction of this committee:
- 3. Airport Director's Report:
  - a) East GA Hangar Project Update
  - b) Aviation Park Marketing Update
- 4. Discuss & Approve a hangar lease (G-3) between Winnebago County and Myers Aviation, Inc
- 5. Discuss & Approve a hangar lease (M-863) between Winnebago County and Doug Milius
- 6. Discuss & Approve a hangar lease (M-869) between Winnebago County and Geoff Downey
- 7. Discuss & Approve a hangar lease renewal (I-4) between Winnebago County and Michael Hoy
- 8. Discuss & Approve a hangar lease (I-2) between Winnebago County and Cassui Too, LLC
- 9. Discuss & Approve a lease renewal between Winnebago County and Basler Flight Service
- 10. Operations & Maintenance Report:
- 11. EAA Report:
- 12. Chairman's Report:
- 13. Committee Member Statements/Suggestions/Items for Future Agenda:
- 14. Set Next Meeting Date:
- 15. Adjourn:

\*\* Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799 Please then enter meeting ID number 812 3478 4242 then enter the # sign Passcode: 836642 OR

https://us02web.zoom.us/j/81234784242?pwd=0Vo3QXNXQXRybzlieEJybWs0SGtwdz09

\*\*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