

SUSAN T. ERTMER  
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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: January 4, 2023

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

**SUBJECT MATTER OF THE MEETING**

1. Approve Minutes of December 7, 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) Volatus Development Update
  - c) Taxiway Alpha (A) Reconstruction – final phase – capital project presentation
  - d) Replace Plow Truck – capital project presentation
4. Discuss & Approve a capital project to design the final phase of reconstructing Taxiway A
5. Discuss & Approve a capital project to replace an Airport Plow Truck
6. Discuss & Approve a hangar lease renewal (L-809C) between Tracy Noack and Winnebago County
7. Operations & Maintenance Report:
8. EAA Report:
9. Chairman's Report:
10. Committee Member Statements/Suggestions/Items for Future Agenda:
11. Set Next Meeting Date:
12. Adjourn:

**\*\* Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799  
Please then enter meeting ID number 876 0393 8402 then enter the # sign Passcode: 088904  
OR**

**<https://us02web.zoom.us/j/87603938402?pwd=NDlFczdnZkxQZUF3cTARCWdWQWQ09>**

**\*\*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