## 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**

NAME OF COMMISSION, BOARD OR COMMITTEE:	AVIATION COMMITTEE
TIME OF MEETING:	8:00 AM
DATE OF MEETING:	March 3, 2010
PLACE OF MEETING:	WITTMAN REGIONAL AIRPORT (Terminal Building Conference Room)

## SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Approve Minutes of February 6, 2010
- 3. Discuss/Approve Ground Lease Agreement with David Van Gaalen (private hangar)
- 4. Discuss Property Acquisition progress
- 5. Discuss Fencing Issue
- 6. Airport Director's Report
  - a) Control Tower Update
  - b) Runway 18/36 Reconstruction Phase II
- 7. Chairman's Report
- 8. Committee Member Statements/Suggestions/Items for Future Agenda
- 9. Set Next Meeting Date & 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.