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:	July 7, 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 June 2, 2010
- 3. Airport Director's Report

NAME OF COMMERION

- a) Runway 18/36 Reconstruction Phase II
- b) Property Acquisition Update
- c) Review 2010 Budget
- d) Discuss/Approve Budget Transfer of \$58,000 for Phase II Runway 18/36 Reconstruction
- e) Discuss/Approve Budget Transfer of \$5,000 for Airport Fire Fighter Training
- f) Discuss Oshkosh Corp Truck Count/Revenue
- 4. Hangar Presentation Craig Rose
- 5. Chairman's Report
- 6. Committee Member Statements/Suggestions/Items for Future Agenda
- 7. 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.