

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 AVIATION COMMITTEE
BOARD OR COMMITTEE: ****(SEE BELOW)****

TIME OF MEETING: 8:30 AM

DATE OF MEETING: January 4, 2017

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT
(Airport Conference Room)

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of December 7, 2016
3. Airport Director's Report
 - a. Aviation Business Center Update
 - b. Budget Transfer for depreciation
4. EAA Tenant Report – Jim Busha
5. Discuss/Approve Basler Turbo Lease Agreement
6. Old Business
7. Chairman's Report
8. Committee Member Statements/Suggestions/Items for Future Agenda
9. Set Next Meeting Date
10. Adjourn

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

- **Facilities & Property Management**
- **Personnel & Finance**

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