Mailed: 12/30/2021

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: 8:30 AM

DATE OF MEETING: January 5, 2022

PLACE OF MEETING: Wittman Regional Airport, New Terminal Building, 525 W 20th Ave, Oshkosh, WI

**With Virtual Option – See below

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of December 1, 2021:

- 2. Public Comment on agenda items or any item under the jurisdiction of this committee:
- 3. Airport Director's Report:
 - a) Operations & Maintenance Manager status
- 4. Discuss & Approve renewal of Airport User Access Agreement with Basler Turbo Conversions
- 5. EAA Report:
- 6. Chairman's Report:
- 7. Committee Member Statements/Suggestions/Items for Future Agenda:
- 8. Set Next Meeting Date:
- 9. Adjourn:

** Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799

Please then enter meeting ID number 824 7491 2058 then enter the # sign

Passcode: 440507

OR

To join with video, use this link:

https://us02web.zoom.us/j/82474912058?pwd=TGwwMnlIWngydHVjbDBqdk5qeFRYQT09

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

- Parks & Recreation
- Park View Health Center

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