## 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: February 12, 2020
- PLACE OF MEETING: WITTMAN REGIONAL AIRPORT (Airport Conference Room)

## SUBJECT MATTER OF THE MEETING

- 1. Approve Minutes of December 4, 2019:
- 2. Public Comment on agenda items or any item under the jurisdiction of this committee:
- 3. Airport Director's Report:
  - a) New GA Terminal Project Update
  - b) Master Plan Project Update
  - c) Deputy Director recruitment status
  - d) Chamber Expo Recap
- 4. Discuss and approve a hangar lease renewal with Janie Gee Aviation, Inc.
- 5. EAA Report
- 6. Chairman's Report:
- 7. Committee Member Statements/Suggestions/Items for Future Agenda:
- 8. Set Next Meeting Date:
- 9. Adjourn:

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

Parks & Recreation
Planning & Zoning
Facilities & Property Management

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