

Mailed:

SUSAN T. ERTMER
Winnebago County Clerk
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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: March 3, 2021

PLACE OF MEETING: **Wittman Regional Airport, 525 W 20th Ave, Oshkosh, WI**
****With Virtual Option – See below**

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of February 3, 2021:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
 - a) GA Terminal Project Update
 - b) FY 2020 Budget Performance & Carryover Requests
 - c) New COVID relief grant funding
 - d) Deputy Director Recruitment Status
4. Discuss and approve an Agricultural Lease agreement between Winnebago County and Michael Brennand
5. Discuss and approve a Hangar Lease renewal between Winnebago County and Kevin Green
6. Discuss and approve a Hangar Lease renewal between Winnebago County and Katherine Stanis
7. Discuss & Approve a Budget Transfer in the amount of \$2,500 from the Airport's Other Operating expense category to the Capital outlay category for fiscal year 2020
8. Operations & Maintenance Report – Pete Rausch
9. EAA Report
10. Chairman's Report:
11. Committee Member Statements/Suggestions/Items for Future Agenda:
12. Set Next Meeting Date:
13. Adjourn:

**** Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799
Please then enter meeting ID number 840 0203 4838 then enter the # sign
Passcode: 831536**

OR

To join with video, use this link:

<https://us02web.zoom.us/j/84002034838?pwd=Y3lMNvduYlR6Qm9pTnY2cm5wOWtTdz09>

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

- Parks & Recreation

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