

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: April 4, 2018
PLACE OF MEETING: WITTMAN REGIONAL AIRPORT
(Airport Conference Room)

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of February 7, 2018
3. Peter Rausch to introduce new Airport Director – Jim Schell
4. Tenant Advisory Committee Report – Audra Hoy
5. EAA Report – Sean Elliott
6. Discuss marketing report from Jennifer Jensen of NextJen Studios
7. Discuss/Approve change to Winnebago County General Code 21.05, (3) (e),(f) & (g)
8. Discuss/Approve Slurry Seal Project for ramp, t-hangar and perimeter road areas
9. 2017 Financial Report – Harold Singstock
10. Discuss 2018 Goals and Priorities
11. Chairman’s Report
12. Committee Member Statements/Suggestions/Items for Future Agenda
13. Set Next Meeting Date
14. 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 (920) 232-3430