

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:        April 6, 2022

PLACE OF MEETING:        **Wittman Regional Airport, Terminal Building, 525 W 20<sup>th</sup> Ave, Oshkosh, WI**  
**\*\*With Virtual Option – See below**

**SUBJECT MATTER OF THE MEETING**

1. Approve Minutes of March 2, 2022:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
  - a) Aviation Business Park Update
  - b) East GA Hangar Development Update
  - c) Chamber Business Expo
4. Discuss & Approve Ground Lease Agreement between Winnebago County and Felix Auto & Tire LLC
5. Discuss & Approve Operator Agreement & Hangar Lease renewal with Aviation Services LLC
6. Operations & Maintenance Update
7. EAA Report:
8. Chairman's Report:
9. Committee Member Statements/Suggestions/Items for Future Agenda:
10. Set Next Meeting Date:
11. Adjourn:

**\*\* Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799**  
Please then enter meeting ID number **826 2187 4572** then enter the # sign Passcode: **750100**  
OR

To join with video, use this link:

<https://us02web.zoom.us/j/82621874572?pwd=aFRDYnBjbmJsdWtzNklBN1MvV1RmQT09>

**\*\*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