## 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: May 2, 2018
- PLACE OF MEETING: WITTMAN REGIONAL AIRPORT (Airport Conference Room)

## SUBJECT MATTER OF THE MEETING

- 1. Approve Minutes of April 4, 2018:
- 2. Airport Director's Report:
  - a. Tenant Advisory Committee Update
  - b. BOA Meeting
  - c. Aviation Business Park Status
  - d. Knapp Street Project
  - e. Federal & State Aid Project Report
- 3. Discuss Marketing Report Jennifer Jensen of NextJen Studios:
- 4. Chairman's Report:
- 5. Public Comments on Agenda Items:
- 6. Committee Member Statements/Suggestions/Items for Future Agenda:
- 7. Set Next Meeting Date:
- 8. 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