

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
**415 Jackson Street, P.O. Box 2808**  
**Oshkosh, WI 54903-2808**  
**(920)236-4888**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION  
BOARD OR COMMITTEE: AVIATION COMMITTEE

**TIME OF MEETING: 9:30 AM**

DATE OF MEETING: May 6, 2016

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT  
(Airport Conference Room)

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of April 6, 2016
3. Airport Director's Report:
  - a. Review of Wisconsin Aviation Conference, May 2-4, 2016
  - b. Aviation Business Center RFP Update
  - c. Taxiway Bravo Project Update
4. Discuss/Approve Budget Transfer \$7,242.36 for Tool Cat Equipment Change
5. Discuss/Approve Declaration of Easement with EAA
6. Discuss Rates and Charges Updates
7. Discussion of Drone/UAS Operations and Legislation
8. Discussion of Airport Strategic Planning
9. Old Business
10. Chairman's Report
11. Committee Member Statements/Suggestions/Items for Future Agenda
12. Set Next Meeting Date
13. Adjourn

***The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888***

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

**Standing Committees**

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

**Boards**

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

**Commissions**

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.