

SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION
BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING: 8:30 AM

DATE OF MEETING: June 1, 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 May 6, 2016
3. Discussion of Airport Strategic Planning, Catherine Neiswender
4. Airport Director's Report
 - a. Taxiway Bravo Project Update
 - b. Appointment of new Superintendent of Maintenance & Operations
 - c. EAA AirVenture Preview
 - d. Hangar Ventures LLC/Mark Aviation Lease Assignment
5. Discuss/Approve Cross Access Agreement with EAA
6. Discuss Rates and Charges Updates
7. Discussion of Drone/UAS Operations and Legislation, Kenn Olson
8. Marketing Update
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

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

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.