Mailed: 05/29/2020

## 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: June 3, 2020

PLACE OF MEETING: \*Virtual Meeting\*

Committee members and the general public can dial in at this number 1-312-626-6799

Please then enter meeting ID number 891 7797 7600 then enter the # sign

## SUBJECT MATTER OF THE MEETING

- 1. Approve Minutes of May 6, 2020:
- 2. Public Comment on agenda items or any item under the jurisdiction of this committee:
- 3. Airport Director's Report:
  - a) New GA Terminal Project Update
  - b) Master Plan Project Update
  - c) FY 2020 Financial Status
- 4. Taxiway Alpha Reconstruction & Business Park TWY Project Update Charles Sweet
- 5. Operations & Maintenance Report Pete Rausch
- 6. EAA Report
- 7. Chairman's Report:
- 8. Committee Member Statements/Suggestions/Items for Future Agenda:
- 9. Set Next Meeting Date:
- 10. Adjourn:

\*\*This meeting is also being posted as a Committee meeting for:

- Parks & Recreation
- Planning & Zoning
- Facilities & Property Management

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