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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: June 5, 2019
PLACE OF MEETING: WITTMAN REGIONAL AIRPORT
(Airport Conference Room)

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of May 1, 2019:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
 - a) Terminal Project Update
 - b) Hangar Development Survey and Progress
 - c) Aviation Business Park Taxiway Update
4. Master Plan Presentation – Mead & Hunt
5. EAA Report
6. Tenant Advisory Group Update – Fred Stadler
7. Discuss & Approve an Office and Storage space lease with NextJen Studios LLC
8. Chairman's Report:
9. Committee Member Statements/Suggestions/Items for Future Agenda:
10. Set Next Meeting Date:
11. Adjourn:

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

- Parks & Recreation
- Planning & Zoning

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