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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 7, 2017

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 10, 2017
3. Airport Director's Report
 - a. Update on Runway 9/27 Lighting Project
 - b. Storm Water Analysis Report
 - c. Bureau of Aeronautics Annual Report
4. Discussion on the Future of the Aviation Administration Building
5. Discuss/Approve US Cellular Cell Tower Lease Extension
6. Discuss/Approve NewView Technologies Hangar Lease
7. Discuss/Approve the Resolution for Future Project Funding
8. Discussion of Diagonal Runway Closures
9. Hangar Condition Report (to be distributed at meeting)
10. Old Business
11. Chairman's Report
12. Committee Member Statements/Suggestions/Items for Future Agenda
13. Set Next Meeting Date
14. Adjourn

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

- Facilities & Property Management
- Personnel & Finance