

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

NAME OF COMMISSION AVIATION COMMITTEE
BOARD OR COMMITTEE: **** (SEE BELOW) ****

TIME OF MEETING: 8:00 AM

DATE OF MEETING: July 6, 2022

PLACE OF MEETING: **Wittman Regional Airport, Terminal Building, 525 W 20th Ave, Oshkosh, WI**
****With Virtual Option – See below**

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of June 1, 2022:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director’s Report:
 - a) East GA Hangar Project Update
 - b) EAA Ultralight Runway Relocation Proposal
4. Discuss & Approve a Resolution to Petition the WI DOT Secretary for Airport Improvement Aid
5. Discuss & Approve a Lease renewal between Winnebago County and Myers Aviation, Inc.
6. Discuss & Approve a Lease renewal between Winnebago County and NextJen Studios LLC
7. Discuss & Approve a Lease amendment between Winnebago County and New View Technologies, Inc.
8. Operations & Maintenance Update
9. EAA Report:
10. Chairman’s Report:
11. Committee Member Statements/Suggestions/Items for Future Agenda:
12. Set Next Meeting Date:
13. Adjourn:

**** Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799
Please then enter meeting ID number 814 6986 4467 then enter the # sign Passcode: 444884**

OR

To join with video, use this link:

<https://us02web.zoom.us/j/81469864467?pwd=elhHdmJyaC96YmYrTDNFNkNVN1RKdz09>

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

- **Park View Health Center**

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