SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808 (920)236-4888

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING: 8:30 AM

DATE OF MEETING: July 13, 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 June 1, 2016
- 3. Airport Director's Report
 - a. Taxiway Bravo Project Update
 - b. EAA AirVenture Preview
- 4. Airport Business Report by Audra Hoy, GO-EDC
- 5. Discussion of Meeting Dates/Times, Maribeth Gabert
- 6. Old Business
- 7. Chairman's Report
- 8. Committee Member Statements/Suggestions/Items for Future Agenda
- 9. Set Next Meeting Date
- 10. 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 Boards Commissions Aviation Advocap Affirmative Action Emergency Management Information Systems Board of Adjustment Highway Veterans Services • Legislative Board of Health Park View Health East Central WI Regional Planning Land Conservation Judiciary & Public Safety Grievance Review Winnebago CO, Housing Authority Parks & Recreation Planning & Zoning Human Services · East WI Counties Railroad Consortium Personnel & Finance Facilities & Property Management Industrial Development • UW-Education, Extensions & • Solid Waste Management Agriculture • UW- Fox Board of Trustees • Winnefox Library System Board of Trustees 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.