## **AMENDED**

## 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 COMMISSIONAVIATION COMMITTEEBOARD OR COMMITTEE:\*\*(SEE BELOW)\*\*

TIME OF MEETING: 8:30 AM

DATE OF MEETING: August 9, 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 July 12, 2017
- 3. Airport Director's Report
  - a. 2018 Budget Preview
  - b. AirVenture 2017 Review
- 4. Disaster Relief Airports Presentation (Informational only) Tom Gabert
- 5. Hangar/Building Condition Report Discussion
- 6. Old Business
- 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:

Facilities & Property Management
Personnel & Finance

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