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 AVIATION COMMITTEE **(SEE BELOW)**

TIME OF MEETING: 8:30 AM

DATE OF MEETING: November 1, 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 October 4, 2017
- 3. Chairman's Report
- 4. Committee Member Statements
- 5. Airport Director's Report
 - a. Taxiway Bravo Construction Report
 - b. Report on Hangar Utility/Repair Project
 - c. Website Update Report from NextJen Studios
- 6. Discuss/Approve Amendment II to Inter-governmental Agency Agreement for Storm Water Pipeline
- 7. Old Business
- 8. Suggestions/Items for Future Agenda
- 9. Set Next Meeting Date
- 10. Adjourn

NOTE: Potential agenda items not appearing on this month's agenda may be identified for possible future discussion. Please contact the Aviation Committee Chairman.

**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