

**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: 8:30 AM

DATE OF MEETING: November 9, 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 October 5, 2016
3. Airport Director's Report
 - a. Aviation Business Center Update
 - b. Introduce Mike Heuer, IAC President; presentation on IAC Nationals in Oshkosh 2017
 - c. Introduce Jim Busha, EAA Representative
4. Discuss/Approve Budget Transfer Taxiway B, \$30,000 additional funding, (referred back to Aviation Committee by County Board) hand-out at the meeting.
5. Discuss/Approve 3-year lease agreement, Tracy Noack
6. Old Business
7. Chairman's Report
8. Committee Member Statements/Suggestions/Items for Future Agenda
9. Set Next Meeting Date
12. 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