SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

- NAME OF COMMISSION AVIATION COMMITTEE BOARD OR COMMITTEE: **(SEE BELOW)**
- TIME OF MEETING: 10:30 AM
- DATE OF MEETING: December 4, 2019
- PLACE OF MEETING: WITTMAN REGIONAL AIRPORT (Airport Conference Room)

SUBJECT MATTER OF THE MEETING

- 1. Approve Minutes of November 6, 2019:
- 2. Public Comment on agenda items or any item under the jurisdiction of this committee:
- 3. Airport Director's Report:
 - a) Marketing & Public Relations Update
 - b) New GA Terminal Project Update
 - c) Business Park Taxiway Project Update
- 4. Discuss and approve a budget transfer to accept additional land rent revenue in FY 2019
- 5. Operations & Maintenance Report Pete Rausch
- 6. EAA Report
- 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:



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