## 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: 8:30 AM
- DATE OF MEETING: December 5, 2018
- PLACE OF MEETING: WITTMAN REGIONAL AIRPORT (Airport Conference Room)

## SUBJECT MATTER OF THE MEETING

- 1. Approve Minutes of November 7, 2018:
- 2. Public Comments:
- 3. Airport Director's Report:
  - a) Mission and Vision Statement Presentation
  - b) Master Plan Project Update
  - c) Aviation Business Park Taxiway Update
  - d) Marketing & Business Development Update
  - e) Public Relations Update
- 4. EAA Report
- 5. Discuss & Approve a Marketing & Business Development contract with NextJen Studios
- 6. Chairman's Report:
- 7. Committee Member Statements/Suggestions/Items for Future Agenda:
- 8. Set Next Meeting Date:
- 9. Adjourn:

\*\*This meeting is also being posted as a Committee meeting for:

Parks & Recreation
Planning & Zoning

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