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:**(FACILITIES & PROPERTY MANAGEMENT COMMITTEE)**

TIME OF MEETING: 8:30 AM

DATE OF MEETING: October 5, 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 September 7, 2016
- 3. Airport Director's Report
 - a. Aviation Business Center Update
 - b. Report on Essentials of Airport Business Management Workshop
- 4. Discuss/Approve Budget Transfer Taxiway B, \$30,000 additional funding.
- 5. Discuss/Approve Budget Transfer for Batwing Mower, \$9,995.00
- 6. Discussion on East Side Hangar Development
- 7. Discuss suggested 2017 Goals & Projects (Harold Singstock)
- 8. Old Business
- 9. Chairman's Report
- 10. Committee Member Statements/Suggestions/Items for Future Agenda
- 11. Set Next Meeting Date
- 12. Adjourn

This meeting is also being posted as a Facilities & Property Management Committee meeting because there will be a possible quorum of that committee present.