## **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 BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING:	8:00 AM
DATE OF MEETING:	March 2, 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 February 4, 2016
- 3. Airport Director's Report:
  - a. Preview of Wisconsin Aviation Conference, May 2-4, 2016
  - b. Report on EAA AirVenture Ground Operations Plan
  - c. Report on 2016 Planned Updates
    - \*Hangar & Ground Lease Fees \*Economic Impact Study Update
- 4. Chairman's Report
- 5. Committee Member Statements/Suggestions/Items for Future Agenda
- 6. Set Next Meeting Date
- 7. Adjourn

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. 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

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting: Standing Committees Commissions Boards

Board of Adjustment

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management Information Systems

Judiciary & Public Safety

Facilities & Property Management

Park View Health

Planning & Zoning

- - Board of Health

Advocap

- Grievance Review
  - Human Services
  - Industrial Development
  - Solid Waste Management UW- Fox Board of Trustees
  - Winnefox Library System Board of Trustees

# • Affirmative Action

- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.