Mailed: July 2, 2021

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 **(SEE BELOW)**

TIME OF MEETING: 8:30 AM

DATE OF MEETING: July 7, 2021

PLACE OF MEETING: Wittman Regional Airport, New Terminal Building, 525 W 20th Ave, Oshkosh, WI

**With Virtual Option – See below

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of June 2, 2021:

- 2. Public Comment on agenda items or any item under the jurisdiction of this committee:
- 3. Airport Director's Report:
 - a) GA Terminal Project Update
 - b) Business Park Development
 - c) Diana Ulrich retirement
 - d) Flying Boat documentary promotion
- 4. Operations & Maintenance Report Pete Rausch
- 5. EAA Report
- 6. Chairman's Report:
- 7. Committee Member Statements/Suggestions/Items for Future Agenda:
- 8. Set Next Meeting Date:
- 9. Adjourn:

** Virtual Meeting Option: To join by audio only, dial in at this number **1-312-626-6799**Please then enter meeting ID number **899 9410 1944** then enter the # sign
Passcode: **914335**

OR

To join with video, use this link:

https://us02web.zoom.us/j/89994101944?pwd=cWh4N2NYY01vc21KUjU5RDA5Rnl5Zz09

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

• Parks & Recreation

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