

AMENDED

SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING: 8:00 AM

DATE OF MEETING: February 13, 2013

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT
(Terminal Building Conference Room)

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Item
2. Approve Minutes of January 2nd & 28th, 2012
3. Airport Director's Report:
 - a. Review 2013 Budget
 - b. Discuss/Approve Purchase of Brennan Property
 - c. **Discuss/Approve City of Oshkosh Co-Application of Economic Development Administration Public Works Grant**
 - d. Review Economic Impact Study Data
 - e. Discuss/Approve Smith/Davidson Ground Lease Assumption to EAA Chapter 252
 - f. Discuss/Approve Requested Changes to Orion Flight Services Lease
4. Chairman's Report:
5. Committee Member Statements/Suggestions/Items for Future Agenda:
6. Set Next Meeting Date
7. Adjourn

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.