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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: June 3, 2015

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT
(Airport Conference Room)

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of May 6, 2015 and May 20, 2015
3. Airport Director's Report:
 - a. Airport Marketing Report
 - b. Terminal/Administration Building Project Update
 - c. EAA/AirVenture Preview
4. Control Tower Air Conditioning Project Update. Discuss/Approve Transfer \$7,500 for rental unit
5. Discuss/Approve Beechwood Plaza/Hilton Garden Inn Lease Extension Addendum
6. Update on Aviation Business Park
7. Chairman's Report
8. Committee Member Statements/Suggestions/Items for Future Agenda
9. Set Next Meeting Date
10. 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