

Dated mailed: June 27, 2013

**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: July 3, 2013

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

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Item
2. Approve Minutes of June 12, 2013
3. Airport Director's Report:
 - a. Review 2013 Budget
 - b. Discuss Proposed 2014 Budget
 - c. Review Perimeter Road/Fence Construction Project
 - d. EAA – AirVenture
 - e. Discuss/Approve Budget Transfer of \$5,000 for Vehicle Maintenance
 - f. Discuss FAA Airport District Office Transition
 - g. EAA Chapter Fly-in Breakfast/Airport Information Day, September 14, 2013
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.