

Date mailed: September 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: October 2, 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 September 4, 2013, and September 9, 2013
3. Airport Director's Report:
 - a. Review 2013 Budget
 - b. Discussion of Federal FY 2014 Budget/Sequestration and Potential Aviation Impact
 - c. Review Perimeter Road/Fence Construction Project
 - d. Discussion of Airport Terminal Future
 - e. Discussion on Airport Hay Production
4. Discuss/Approve Three Year Lease for Hangar 809-C, Tim Johnson & Tracy Noack
5. Discuss/Approve Certified Survey Map (CSM) Waukau Ave and Knapp St Vacations – Peter Moll & Dave Yurk, OMNNI Associates
6. Discuss/Approve Airport Boiler Repair/Replacement – Peter Moll & Mike Elder
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.