

SUSAN T. ERTMER
Winnebago County Clerk
415 Jackson Street, P. O. Box 2808
Oshkosh, WI 54903-2808
(920) 236-4888

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING: 8:00 AM

DATE OF MEETING: November 7, 2012

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 October 3, 2012
3. Airport Director's Report:
 - a. Review 2012 Budget
 - b. Economic Impact Study Update
 - c. Perimeter and Fence Project Report
 - d. Discuss/Approve Ground Lease for Lee Beverage Co.
 - e. Discuss/Approve Airport Facilities Use Agreement for Oshkosh Corp.
 - f. A.M. Oshkosh hosting, November 14, 2012
 - g. Discussion on Capital Improvement Program 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.