## 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: June 01, 2011

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT

(Terminal Building Conference Room)

## SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Approve Minutes of May 12, 2011
- 3. Airport Director's Report
  - a). Review 2011 Budget
  - b). Government Vehicle Count
  - c). Property Acquisition Update
  - d). AirVenture FAR Part 139 Update
  - e). General Aviation Airport Coalition Membership
  - f). Discuss/Approve Lease Agreement with NextJen Studios
  - g). Discuss Snow Removal Equipment Purchase Authorizations
- 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.