## 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 COMMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE:	AVIATION COMMITTEE
TIME OF MEETING:	8:00 AM
DATE OF MEETING:	March 12, 2014
PLACE OF MEETING:	WITTMAN REGIONAL AIRPORT (Airport Conference Room)

## SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Item
- 2. Approve Minutes of February 12, 2014
- 3. Airport Director's Report:
  - a. Review 2014 Budget
  - b. Discuss/Approve Budget Transfer for Depreciation Expense
  - c. Discuss/Approve Budget Transfer for Water & Sewer
- 4. Discuss/Approve Airport Administration Building single versus two-story concept
- 5. Chairman's Report:
- 6. Committee Member Statements/Suggestions/Items for Future Agenda:
- 7. Set Next Meeting Date
- 8. 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.