

SUSAN T. ERTMER  
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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION            AVIATION COMMITTEE  
BOARD OR COMMITTEE:        **\*\* (SEE BELOW) \*\***

TIME OF MEETING:        8:00 AM

DATE OF MEETING:        September 8, 2022

PLACE OF MEETING:        **Wittman Regional Airport, Terminal Building, 525 W 20<sup>th</sup> Ave, Oshkosh, WI**  
**\*\*With Virtual Option – See below**

**SUBJECT MATTER OF THE MEETING**

1. Approve Minutes of August 10, 2022:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director’s Report:
  - a) East GA Hangar Project Update
  - b) FY 2023 Budget Preview
4. Deputy Director's Report:
  - a) Hangar Painting Project Update
5. Discuss & Approve Amendment #1 to Hangar Lease agreement with New View Technologies, Inc
6. Discuss & Approve an Intergovernmental Agreement for Fire Protection Services at Wittman Regional Airport
7. Operations & Maintenance Update
8. EAA Report:
9. Chairman’s Report:
10. Committee Member Statements/Suggestions/Items for Future Agenda:
11. Set Next Meeting Date:
12. Adjourn:

**\*\* Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799  
Please then enter meeting ID number 861 0619 9410 then enter the # sign Passcode: 460789**

**OR**

To join with video, use this link:

<https://us02web.zoom.us/j/86106199410?pwd=Vmsrdzk2SUVzZGRKNER1MlgYUnpKUT09>

**\*\*This meeting is also being posted as a Committee meeting for:**

- Park View Health Center
- Planning & Zoning

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.  
Phone number (920) 232-3430