

Mailed:

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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: November 8, 2023

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

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of October 4, 2023:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Director's Report:
 - a. East GA Hangar Project Update
 - b. Self-Serve Fuel Update – Justin Rust, Basler Flight Service
4. **Discuss & Approve a FY 2023 Budget Amendment for capital asset depreciation expense**
5. Discuss & Approve a T-hangar lease agreement between Young Aviation, LLC and Winnebago County
6. Discuss & Approve a hangar lease renewal between United Financial Group, Inc and Winnebago County
7. Discuss & Approve a hangar lease renewal between Cassui Too, LLC and Winnebago County
8. Discuss & Approve a lease renewal between Basler Flight Service and Winnebago County
9. Operations & Maintenance Report:
 - a. OSH Aviation Heritage Project
10. EAA Report:
11. Chairman's Report:
12. Committee Member Statements/Suggestions/Items for Future Agenda:
13. Set Next Meeting Date:
14. Adjourn:

**** Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799**
Please then enter meeting ID number **850 7652 7198** then enter the # sign Passcode: **854351**

OR

<https://us02web.zoom.us/j/85076527198?pwd=dE80cXltcEdzRnhXdk5CNFljbHR4UT09>

****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