Mailed:

JULIE A. BARTHELS Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

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: December 6, 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 November 8, 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. Maintenance & Operations Manager Recruitment
 - c. Self-Serve Fuel Update
- 4. Discuss & Approve a hangar lease renewal between Kevin Green and Winnebago County
- 5. Discuss & Approve a hangar lease renewal between Katherine Stanis and Winnebago County
- 6. Discuss & Approve a hangar lease renewal between Michael J. Hoy and Winnebago County
- 7. Discuss & Approve an agricultural lease between Brennand Farming LLC and Winnebago County
- 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 **865 1143 2614** then enter the # sign Passcode: **070374**

OR

https://us02web.zoom.us/j/86511432614?pwd=L01NM2pCNIRZaG8xQ2wzcGJacUNsQT09
**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