

AMENDED

**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: December 1, 2010

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 November 3, 2010
3. Airport Director's Report
 - a) Runway 18/36 Reconstruction Phase II
 - b) Review 2010 Budget
 - c) Government Vehicle Count
 - d) Glatz Creek Storm Water Plan
 - e) Hangar Update
 - f) Introduce Rod Hightower, EAA President
 - g) Discuss/Approve Rental Increases
4. Chairman's Report
5. Closed Session - At this time the presiding officer of the Aviation Committee shall entertain a motion to convene in closed session, pursuant to Section 19.85 (1) (e), Wisconsin Statutes, for the purpose of discussing negotiations relating to the purchase of property adjacent to the Winnebago County Airport, that for competitive and bargaining reasons, requires a closed session.
6. Return to Open Session to Resume Regular Business
7. Discuss/Approve Property Acquisition Offer to Purchase Glatz & Brennand Properties
8. **Committee Member** Statements/Suggestions/Items for Future Agenda
9. Set Next Meeting Date
10. 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.