

AMENDED AGENDA

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: March 3, 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 February 6, 2010
3. Discuss/Approve Ground Lease Agreement with David Van Gaalen (private hangar)
4. Discuss Property Acquisition progress
5. Discuss Fencing Issue
6. Airport Director's Report
 - a) Control Tower Update
 - b) Runway 18/36 Reconstruction Phase II
 - c) **Marty Lenss, Outagamie County Airport Director**
7. Chairman's Report
8. Committee Member Statements/Suggestions/Items for Future Agenda
9. Set Next Meeting Date & 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.