

AMENDED

**SUSAN T. ERTMER
Winnebago County Clerk
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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: January 5, 2011

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 December 1, 2010
3. Airport Director's Report
 - a) Introduce Rod Hightower, EAA President
 - b) Review 2010 Budget
 - c) Government Vehicle Count
 - d) Hangar Update
 - e) Discuss/Approve Fuel Flowage Rate Increase
 - f) Discuss/Approve Runway Blower Acquisition CIP 2011
 - g) Discuss/Approve Budget Transfer for Replacement of Articulating Plow Blade for Loader
 - h) Discuss/Approve Perimeter Road Design Alternatives
4. Chairman's Report
5. **Committee Member** Statements/Suggestions/Items for Future Agenda
6. Set Next Meeting Date
7. 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.