## 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:	April 7, 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 March 3, 2010
- 3. Airport Director's Report
  - a) Runway 18/36 Reconstruction Phase II
  - b) Fencing Project Update
  - c) Property Acquisition Updates
  - d) Hangar Report
  - e) Budget Update
  - f) Discuss/Approve Statement of Project Intentions from WI BOA
  - g) Discuss/Approve Resolution for Petitioning Secretary of Transportation for Airport State Aid
- 4. Chairman's Report
- 5. Committee Member Statements/Suggestions/Items for Future Agenda
- 6. 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.