

**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: August 11, 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 July 7, 2010
3. Airport Director's Report
  - a) Runway 18/36 Reconstruction Phase II
  - b) Property Acquisition Update
  - c) Review 2010 Budget/Discuss 2011 Budget
  - d) Discuss Oshkosh Corp Truck Count/Revenue
  - e) EAA AirVenture Review
  - f) Airport Open House/EAA Chapter Fly-in Breakfast – Sept. 11, 2010
  - g) Discuss/Approve CIP Utility Extension, NW Hangar Development  
(referred back to committee from July 27<sup>th</sup> County Board)
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.