

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
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**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 6, 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 December 2, 2009
3. Airport Director's Report
  - a. Runway 18/36 Reconstruction Project Update
  - b. Control Tower Update
  - c. 2009 Budget Review/2010 Budget Discussions
  - d. Discuss/Approve budget transfer for security fencing
  - e. Discuss/Approve property acquisition process
  - f. Discuss/Approve 2010 Capital Improvement Project - Runway Broom
  - g. Steve Wittman exhibit
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.