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: February 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 January 6, 2010
- 3. Discuss/Approve Janie Gee 3-year lease agreement
- 4. Discuss State CIP Project List
- 5. Discuss Property Acquisition progress
- 6. Airport Director's Report
- 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.