SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

- NAME OF COMMISSION AVIATION COMMITTEE BOARD OR COMMITTEE: **(SEE BELOW)**
- TIME OF MEETING: 8:30 AM
- DATE OF MEETING: January 2, 2019
- PLACE OF MEETING: WITTMAN REGIONAL AIRPORT (Airport Conference Room)

SUBJECT MATTER OF THE MEETING

- 1. Approve Minutes of December 5, 2018:
- 2. Public Comments:
- 3. Airport Director's Report:
 - a) 2019 Goals & Objectives
 - b) Master Plan Project Update
 - c) Marketing & Business Development Update
 - d) Public Relations Update
 - e) Budget Carryovers 2018 2019
- 4. EAA Report
- 5. Chairman's Report:
- 6. Committee Member Statements/Suggestions/Items for Future Agenda:
- 7. Set Next Meeting Date:
- 8. Adjourn:

**This meeting is also being posted as a Committee meeting for:

- Parks & Recreation
- Planning & Zoning

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone number (920) 232-3430