

SUSAN T. ERTMER
Winnebago County Clerk
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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: February 2, 2022

PLACE OF MEETING: **Wittman Regional Airport, New Terminal Building, 525 W 20th Ave, Oshkosh, WI**
****With Virtual Option – See below**

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of January 5, 2022:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director’s Report:
 - a) Airport Zoning Code – Draft Changes
 - b) Budget Carryover Requests
 - c) Business Park sign update
4. Discuss & Approve Aircraft Storage Agreement with Felix Auto and Tire, LLC
5. Airport Zoning Code Presentation – Mead & Hunt / City of Oshkosh
6. EAA Report:
7. Chairman’s Report:
8. Committee Member Statements/Suggestions/Items for Future Agenda:
9. Set Next Meeting Date:
10. Adjourn:

**** Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799
Please then enter meeting ID number 810 5757 8388 then enter the # sign
Passcode: 179541**

OR

To join with video, use this link:

<https://us02web.zoom.us/j/81057578388?pwd=c29sLzNZVmROSGR3aVUxcHh5WnNEUT09>

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

- Parks & Recreation
- Park View Health Center

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