

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 6, 2019

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT
(Airport Conference Room)

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of January 2, 2019:
2. Public Comments:
3. Airport Director's Report:
 - a) Master Plan Project Update
 - b) Terminal Project Update
 - c) Public Relations Update
4. Discuss & Approve a budget transfer in the amount of \$12,958.00 from the Airport's Operating budget to the capital equipment budget for the purchase of fire station equipment.
5. Airport Operations Report – Pete Rausch
6. EAA Report
7. Tenant Advisory Group Update – Fred Stadler
8. Chairman's Report:
9. Committee Member Statements/Suggestions/Items for Future Agenda:
10. Set Next Meeting Date:
11. 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