

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 7, 2018

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

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of December 6, 2017
3. Airport Director's Report
 - a. Aviation Business Park Taxiway Project Update & Introduction of Project Engineer, Matt Yentz
4. Discuss/Approve Ground Lease Agreement for Ben Jacobs
5. Discuss/Approve Utility Easement with WIN
6. Report from Proposed Airport Tenant Advisory Committee, Audra Hoy
7. Old Business
8. Chairman's Report
9. Committee Member Statements/Suggestions/Items for Future Agenda
13. Set Next Meeting Date
14. Adjourn

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

- **Facilities & Property Management**
- **Personnel & Finance**

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