SUSAN T. ERTMER
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION BOARD OR COMMITTEE: AVIATION COMMITTEE **(SEE BELOW)**

TIME OF MEETING: 8:30 AM

DATE OF MEETING: March 8, 2017

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

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of February 1, 2017
3. Airport Director's Report
   a. Aviation Business Center Update
   b. Review Airport Capital Improvement Project List
   c. WAMA Legislative Day Report
4. Discuss/Approve Janie Gee 3-year lease agreement
5. GO-EDC Business Park Update – written report submitted by Audra Hoy
6. Old Business
7. Chairman's Report
8. Committee Member Statements/Suggestions/Items for Future Agenda
9. Set Next Meeting Date
10. Adjourn

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

- Facilities & Property Management
- Personnel & Finance
- Parks & Recreation
- Judiciary & Public Safety
- Emergency Management
- Human Services Board

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