

**SUSAN T. ERTMER
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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: April 3, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of March 6, 2019:
2. Public Comments:
3. Airport Director's Report:
 - a) Master Plan update
 - b) Taxiway Alpha Reconstruction Project update
 - c) Aviation Business Park Taxiway update
4. EAA Report
5. Tenant Advisory Group Update – Fred Stadler
6. Discuss & Approve a ground lease assignment for the former Buettner hangar from Myers Aviation to Steve and Patty Myers d/b/a Myers Aviation, Inc
7. Discuss & Approve an airport operators agreement and ground lease assignment for the primary Myers Aviation hangars from Myers Aviation, Inc to Steve and Patty Myers d/b/a Myers Aviation, Inc
8. Discuss & Approve a ground lease assignment for the Lee Beverage hangar from Lee Beverage Co., Inc to Lindemann Logistics, LLC
9. **Discuss & Approve a utility easement for the South 40 camping area with the Experimental Aircraft Association**
10. Chairman's Report:
11. Committee Member Statements/Suggestions/Items for Future Agenda:
12. Set Next Meeting Date:
13. Adjourn:

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

- Parks & Recreation
- Planning & Zoning