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: April 5, 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 March 8, 2017
3. Airport Director's Report
   a. Review Airport Capital Improvement Project List
   b. Review of State/Federal Project History
   c. Review 2016 Financial Statement
4. Aviation Business Park Report – Audra Hoy
5. Discuss Marketing Plan
6. Discuss/Approve Janie Gee 3-year lease agreement
7. Old Business
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:

- 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 236-4888