

SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430

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 7, 2021

PLACE OF MEETING: **Wittman Regional Airport, 525 W 20th Ave, Oshkosh, WI**
****With Virtual Option – See below**

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of March 3, 2021:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
 - a) GA Terminal Project Update
 - b) Deputy Director Recruitment Status
4. Discuss and approve a new lease agreement between Basler Flight Service and Winnebago County
5. Discuss and approve an electric underground easement with Wisconsin Public Service for new terminal utility installation
6. EAA Report
7. Chairman's Report:
8. Committee Member Statements/Suggestions/Items for Future Agenda:
9. Set Next Meeting Date:
10. Adjourn:

**** Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799
Please then enter meeting ID number 810 2016 0490 then enter the # sign
Passcode: 954561**

OR

To join with video, use this link:

<https://us02web.zoom.us/j/81020160490?pwd=TUVTUU50emQ3VDhsU1luN0lKQTVkZz09>

****This meeting is also being posted as a Committee meeting for:
• Parks & Recreation**

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