

**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: May 1, 2019

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

**SUBJECT MATTER OF THE MEETING**

1. Approve Minutes of April 3, 2019:
2. Public Comments:
3. Airport Director's Report:
  - a) Terminal Project Update
  - b) Marketing & Business Development Update
4. Operations & Maintenance Report – Pete Rausch
5. EAA Report
6. Discuss & Approve Taxiway A Reconstruction Project – construction funding capital request
7. Discuss & Approve an Agricultural Use Agreement with Michael Brennand
8. Discuss & Approve two electrical utility easements for the South 40 camping area with Wisconsin Public Service
9. Discuss & Approve a budget transfer in the amount of \$4,150.00 to cover the airport's share of the 2019 seal coat & crack seal pavement maintenance project
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

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