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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: May 5, 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 April 7, 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 announcement
 - c) Turf Operations Area – LOA
4. Discuss and approve a new ground lease agreement between Winnebago County and Ben Jacobs
5. Discuss and approve an underground utility easement with Northern Telephone and Data Corporation (NTD) for EAA fiber optic installation
6. Operations & Maintenance Report – Pete Rausch
7. EAA Report
8. Chairman’s Report:
9. Committee Member Statements/Suggestions/Items for Future Agenda:
10. Set Next Meeting Date:
11. Adjourn:

**** Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799
Please then enter meeting ID number 874 6828 3730 then enter the # sign
Passcode: 749589**

OR

To join with video, use this link:

<https://us02web.zoom.us/j/87468283730?pwd=ZDBJL3R6MHNhREtqb0ZVdllFOVR5Zz09>

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