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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 6, 2020

PLACE OF MEETING:        **\*Virtual Meeting\***  
Committee members and the general public can dial in at this number **1-312-626-6799**  
Please then enter meeting ID number **717 4224 0041** then enter the # sign

**SUBJECT MATTER OF THE MEETING**

1. Approve Minutes of March 4, 2020:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
  - a) New GA Terminal Project Update
  - b) COVID-19 Situational Update
  - c) CARES Act Grant Funding
4. Discuss & Approve a Ground Lease Agreement between Winnebago County and Dennis Moehn for new hangar construction
5. Discuss & Approve an Agricultural Lease agreement between Winnebago County and Michael Brennard
6. Taxiway Alpha Reconstruction & Business Park TWY Project Update – Charles Sweet
7. 2020 Marketing & Business Development Outlook – Charles Sweet
8. Tenant Advisory Group Update
9. EAA Report – Sean Elliott
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
- Facilities & Property Management