SUSAN T. ERTMER
Winnebago County Clerk
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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: May 10, 2017

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

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items – Public Comments will only be accepted during this time.
2. Approve Minutes of April 5, 2017
3. Airport Director's Report
   a. Update on Runway 9/27 Lighting Project
   b. EAA AirVenture 2017 Planning
4. Discussion/Action on Resolution to County Board Regarding Terminal Funding
5. Budget Transfer $5,100.00 for Additional Funding for Purchase of a Vehicle
6. Discussion of April 27th Public Hearing for Project Funding
7. EAA Report – Jim Busha
8. Old Business
9. Chairman's Report
10. Committee Member Statements/Suggestions/Items for Future Agenda
11. Set Next Meeting Date
12. 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