

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: 8:00 AM

DATE OF MEETING: June 1, 2022

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

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of May 4, 2022:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
 - a) CIP Public Hearing Overview
 - b) East GA T-Hangar Project Update
4. Discuss & Approve a Ground Lease renewal between Winnebago County and Wings as Eagles Mission Air Service, Inc.
5. Discuss & Approve a Budget Transfer Request in the amount of \$28,000 to complete the Air Traffic Control Tower cab window replacement project.
6. Operations & Maintenance Update
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 **853 7746 4921** then enter the # sign Passcode: **184177**
OR

To join with video, use this link:

<https://us02web.zoom.us/j/85377464921?pwd=R2FDQk1JQ3F3RE5mZzdIM3FIWmJnQT09>

****This meeting is also being posted as a Committee meeting for:**
• **Park View Health Center**