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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: June 30, 2020

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 June 3, 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
4. Discuss & Approve an Airport Lease Agreement with Oshkosh Defense, LLC
5. Taxiway Alpha Reconstruction & Business Park TWY Project Update – Charles Sweet
6. Turf Operations Area Status – Charles Sweet
7. Master Plan Project Presentation – Mead & Hunt
8. EAA Report
9. Chairman's Report:
10. Committee Member Statements/Suggestions/Items for Future Agenda:
11. Set Next Meeting Date:
12. Adjourn:

**** Virtual Option: To join by audio only, dial in at this number 1-312-626-6799
Please then enter meeting ID number 811 7388 7529 then enter the # sign
OR**

To join with video, use this link: <https://us02web.zoom.us/j/81173887529>

****This meeting is also being posted as a Committee meeting for:**

- Parks & Recreation
- Planning & Zoning
- Facilities & Property Management