

SUSAN T. ERTMER
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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: July 3, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of June 5, 2019:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
 - a) 2018 Budget YTD report & 2019 Budget update
 - b) NIFA – SAFECON 2020
 - c) Terminal Project Update
 - d) Taxiway A Project Update
 - e) Business Park Taxiway Update
4. Operations & Maintenance Report – Pete Rausch
5. Business Development & Marketing Report – Jennifer Jensen
6. EAA Report
7. Chairman's Report:
8. Committee Member Statements/Suggestions/Items for Future Agenda:
9. Set Next Meeting Date:
10. Adjourn:

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

- Parks & Recreation
- Planning & Zoning

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.
Phone number (920) 232-3430