

**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: 8:30 AM

DATE OF MEETING: August 1, 2018

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

**SUBJECT MATTER OF THE MEETING**

1. Approve Minutes of July 11, 2018:
2. Public Comments on Agenda items:
3. Airport Director's Report:
  - a) 2019 Budget Report
4. EAA Report – Jack Pelton or Sean Elliott
5. Business Development and Marketing Report – Jennifer Jensen
6. Tenant Advisory Group Update
7. Chairman's Report:
  - a) Terminal/West Wing project
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