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Winnebago County Clerk
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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: August 7, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of July 3, 2019:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
 - a) AirVenture 2019 Recap
 - b) 2020 Budget Preview
 - c) Taxiway A Project Update
4. Operations & Maintenance Report – Pete Rausch
5. Business Development & Marketing Report – Jennifer Jensen
6. EAA Report
7. Discuss & Approve a budget transfer in the amount of \$20,219.00 from the Airport's Unrestricted Fund Balance to Airfield Grounds Maintenance for repair work to the airport perimeter road.
8. Chairman's Report:
9. Committee Member Statements/Suggestions/Items for Future Agenda:
10. Set Next Meeting Date:
11. 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