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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: September 4, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of August 7, 2019:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
 - a) 2020 Budget Update
 - b) Terminal Project Update
 - c) Business Development & Marketing Services Update
4. Master Plan Project Update – Mead & Hunt
5. Discuss & Approve Amendment #2 to the Ground Lease & Use Agreement with the Experimental Aircraft Association
6. Discuss & Approve a Purchase & Sales Agreement with the Experimental Aircraft Association
7. Discuss & Approve a construction funding capital request for the Aviation Business Park Taxiway
8. Discuss & Approve a Utility Easement with AT&T
9. Chairman's Report:
10. Committee Member Statements/Suggestions/Items for Future Agenda:
11. Set Next Meeting Date:
12. 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