

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:        October 6, 2021

PLACE OF MEETING:        **Wittman Regional Airport, New Terminal Building, 525 W 20<sup>th</sup> Ave, Oshkosh, WI**  
**\*\*With Virtual Option – See below**

**SUBJECT MATTER OF THE MEETING**

1. Approve Minutes of September 1, 2021:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
  - a) Introduction of new Admin Associate
  - b) Pete Rausch retirement announcement
  - c) GA Terminal Project Update
4. Deputy Director's Report:
  - a) Terminal Building plaque layout and options
  - b) Turf Operations Area Status
5. Master Plan Project Update – Mead & Hunt
6. Discuss and approve Aviation Business Park sign easement with the City of Oshkosh
7. Discuss and approve a Budget Transfer request in the amount of \$20,000 for Highway Department crack sealing of airport pavements
8. Discuss and approve a Budget Transfer request in the amount of \$16,500 for field maintenance equipment replacement parts
9. Discuss and approve a Budget Transfer request in the amount of \$7,000 for fire station extrication tool replacement
10. Discuss and approve a Budget Transfer request in the amount of \$8,000 for a scissor lift to maintain airport buildings
11. Operations & Maintenance Report – Pete Rausch
12. EAA Report
13. Chairman's Report:
14. Committee Member Statements/Suggestions/Items for Future Agenda:
15. Set Next Meeting Date:
16. Adjourn:

**\*\* Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799**

Please then enter meeting ID number **827 9891 7252** then enter the # sign

Passcode: **737063**

OR

To join with video, use this link:

<https://us02web.zoom.us/j/82798917252?pwd=YitKQnJERmhyazIvaitsMFhxWHpPZz09>

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

- **Parks & Recreation**

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