Mailed: 09/28/2018

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 9, 2018

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

SUBJECT MATTER OF THE MEETING

- 1. Approve Minutes of September 5, 2018:
- 2. Public Comments:
- 3. Airport Director's Report:
 - a) IAC Competition Recap
 - b) Terminal project status
 - c) Business Development and Marketing Update
- 4. Tenant Advisory Group Update
- 5. Discuss & Approve Airport Facilities Use Agreement with Oshkosh Corporation
- 6. Discuss & Approve Agricultural Use Agreement with EAA
- 7. Discuss & Approve Easement with Fox Valley Technical College
- 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 & RecreationPlanning & 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