

**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: November 6, 2019

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

**SUBJECT MATTER OF THE MEETING**

1. Approve Minutes of October 2, 2019:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
  - a) Terminal Project Update
  - b) Business Development & Public Relations Update
  - c) Business Park Taxiway Update
4. Discuss and approve a capital funding request for new General Aviation terminal facility construction
5. Master Plan Project Update – Mead & Hunt
6. EAA Report
7. Operations & Maintenance Report
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
- Facilities & Property Management

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