

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 7, 2018

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

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of October 9, 2018:
2. Public Comments:
3. Airport Director's Report:
 - a) Terminal Project Options Analysis
 - b) Business Development and Marketing Update
4. EAA Update
5. Discuss & Approve a budget transfer in the amount of \$6,500 to cover staff compensation cost overruns.
6. Discuss & Approve a budget transfer in the amount of \$14,005 from the Airport's Operating budget to the capital equipment budget for the purchase of fire station equipment.
7. Discuss & Approve the acceptance of a donation of advertising space in EAA's Sport Aviation Magazine in the amount of \$4,361.
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