

SUSAN T. ERTMER
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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: November 10, 2021

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

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of October 6, 2021:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
 - a) GA Terminal Project Update
 - b) Aviation Business Park Update
 - c) November Business After Hours Event
4. Deputy Director's Report:
 - a) Terminal Building plaque – final layout
5. Aviation Business Park re-branding presentation – Ryan Albers, Quill Creative
6. Discuss & Approve Oshkosh Corporation Airport Facilities Use Agreement renewal
7. Discuss & Approve a lease renewal (K-821) between Winnebago County and NewView Technologies Inc.
8. Discuss & Approve a hangar rental lease (D-6) between Winnebago County and Just Plane Fellas LLC
9. Discuss & Approve a hangar rental lease (A-5) between Winnebago County and Austin Kuester
10. Discuss & Approve a hangar rental lease (I-3) between Winnebago County and American Air LLC
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 848 3613 1473 then enter the # sign
Passcode: 848202

OR

To join with video, use this link:

<https://us02web.zoom.us/j/84836131473?pwd=c1IyQ1lNM0hsMHJhQ0NkSUVSSnlOUT09>

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

- Parks & Recreation
- Park View Health Center

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