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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: December 1, 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 November 10, 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) Operations & Maintenance Manager recruitment
4. Discuss & Approve Custodial Purchase of Service Contract between Winnebago County and Pro One Janitorial Inc.
5. Discuss & Approve a hangar lease renewal (I-1) between Winnebago County and United Financial Group Inc.
6. Discuss & Approve a hangar lease renewal (I-4) between Winnebago County and Michael Hoy
7. Discuss & Approve a permit to conduct agricultural cultivation with the Experimental Aircraft Association
8. Discuss & Approve a permit to conduct agricultural cultivation with Scott Brennand
9. EAA Report:
10. Chairman’s Report:
11. Committee Member Statements/Suggestions/Items for Future Agenda:
12. Set Next Meeting Date:
13. Adjourn:

**** Virtual Meeting Option: To join by audio only, dial in at this number 1-312-626-6799
Please then enter meeting ID number 899 3580 6711 then enter the # sign
Passcode: 185348**

OR

To join with video, use this link:

<https://us02web.zoom.us/j/89935806711?pwd=ZkRtUW9lM2p5Zm1SdEhsbUV5MVlwdz09>

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

- Parks & Recreation
- Park View Health Center