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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION AVIATION COMMITTEE
BOARD OR COMMITTEE: **** (SEE BELOW) ****

TIME OF MEETING: 10:30 AM

DATE OF MEETING: December 4, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of November 6, 2019:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
 - a) Marketing & Public Relations Update
 - b) New GA Terminal Project Update
 - c) Business Park Taxiway Project Update
4. Discuss and approve a budget transfer to accept additional land rent revenue in FY 2019
5. **Discuss and approve a budget transfer to authorize additional design services on the new General Aviation Terminal project**
6. Operations & Maintenance Report – Pete Rausch
7. EAA 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