

**SUSAN T. ERTMER  
Winnebago County Clerk  
415 Jackson Street, P.O. Box 2808  
Oshkosh, WI 54903-2808  
(920)236-4888**

**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 6, 2017

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

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of November 1, 2017
3. Airport Director's Report
  - a. Taxiway Bravo Construction Report
  - b. Website Update Report
4. YTD Budget Report 2017
5. Discussion on 2018 Goals
6. Discussion on Terminal Move
  - a. Hertz Rental Car Issues
7. Discussion/Possible Decision on Format for Public Comments during Aviation Committee Meetings
8. East Hangar Development Discussion
9. Discuss/Approve Aviation Business Park Taxiway Capital Project
10. Old Business
11. Chairman's Report
12. Committee Member Statements/Suggestions/Items for Future Agenda
13. Set Next Meeting Date
14. Adjourn

NOTE: Potential agenda items not appearing on this month's agenda may be identified for possible future discussion. Please contact the Aviation Committee Chairman.

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

- Facilities & Property Management
- Personnel & Finance

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.  
Phone number 236-4888