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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: June 2, 2021

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

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of May 5, 2021:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
 - a) Introduce new Deputy Director
 - b) GA Terminal Project Update
 - c) Master Plan Update
 - d) Business Park Development
4. Discuss and approve a new lease agreement with Basler Flight Service for garage space in the new terminal facility
5. Discuss and approve a new lease agreement with NextJen Studios for office space in the new terminal facility
6. Discuss and approve an assignment of lease from Randy and Teresa Novak to Teresa Enking-Novak and Aaron Novak
7. Operations & Maintenance Report – Cameron Hallock
8. EAA Report
9. Chairman's Report:
10. Committee Member Statements/Suggestions/Items for Future Agenda:
11. Set Next Meeting Date:
12. Adjourn:

**** Virtual Meeting Option: To join by audio only, dial in at this number **1-312-626-6799****
Please then enter meeting ID number **845 8448 2062 then enter the # sign**
Passcode: **917788**

OR

To join with video, use this link:

<https://us02web.zoom.us/j/84584482062?pwd=VkhHMVhFYUJxZUZPQVN3U0phcGU1QT09>

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

- **Parks & Recreation**