

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:        February 3, 2021

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

**SUBJECT MATTER OF THE MEETING**

1. Approve Minutes of December 2, 2020:
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) Master Plan Update
4. Terminal Project Presentation – Cardinal Construction
5. Master Plan Presentation – Mead & Hunt
6. Tenant Advisory Group Report – Fred Stadler
7. Operations & Maintenance Report – Pete Rausch
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 853 6331 5304 then enter the # sign  
Passcode: 643478**

**OR**

To join with video, use this link:

<https://us02web.zoom.us/j/85363315304?pwd=QzNmR1E1ZmZXUTVNWIRuajNKdWpWZz09>

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

- **Parks & Recreation**