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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING: 8:00 AM

DATE OF MEETING: May 1, 2013

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT
(Terminal Building Conference Room)

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Item
2. Approve Minutes of April 3, 2013
3. Airport Director's Report:
 - a. Review 2013 Budget
 - b. Discuss/Approve Funding Alternatives for Staffing the Tower
 - c. Review Perimeter Road/Fence Construction Project
 - d. Discuss/Approve CIP Tractor & Mower Acquisition
 - e. EAA – AirVenture
 - f. Discuss/Approve Airport Zoning change
4. Chairman's Report:
5. Committee Member Statements/Suggestions/Items for Future Agenda:
6. Set Next Meeting Date
7. Adjourn

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.