

SUSAN T. ERTMER
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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: January 4, 2012

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

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of November 17, 2011
3. Airport Director's Report
 - a. Review 2011 Budget; Preview 2012 Budget
 - b. Property Acquisition Update
 - c. Discuss/Approve Runway Broom Acquisition (referred back from 12/20/2011 County Board meeting)
 - d. Maintenance Software Project Update
 - e. Discuss/Approve Basler Turbo Conversions Access Agreement (5-year agreement)
 - f. Discuss/Approve Assignment of Ground Lease from V. Jago/T-6 LLC to R. Hightower
 - g. Discuss/Approve Perimeter Road and Fence Project Funding
 - h. Discuss/Approve Taxiway D Apron Reconstruction Project Funding
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.