

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
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**(920)236-4888**

**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 6, 2016

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

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of December 2, 2015
3. Airport Director's Report:
  - a. Taxiway B Project Update
  - b. Discuss/Approve FVTC Lease Amendment
  - c. Discuss FVTC Lease Renewal
  - d. Discuss DNR Hangar Lease Negotiations
4. Discuss/Approve \$600,000 Budget Transfer for Architect/Engineering Fees for Aviation Business Center
5. Progress Report on Aviation Business Park
6. Chairman's Report
7. Committee Member Statements/Suggestions/Items for Future Agenda
8. Set Next Meeting Date
9. 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