

AMENDED

**SUSAN T. ERTMER
Winnebago County Clerk
415 Jackson Street, P. O. Box 2808
Oshkosh, WI 54903-2808
(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 7, 2015

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

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Item
2. Approve Minutes of December 3, 2014
3. Airport Director's Report:
 - a. Review 2014 Budget
 - b. Tower Air Conditioning
 - c. Discussion of Marketing Plan
 - d. Discussion/Approve Sponsorship Agreement with FourPoints Multimedia Corporation
4. Discuss Proposed Airport Administration Building Construction
5. Discuss/Approve Water Main Easement with City of Oshkosh
6. **Discuss/Approve Gas Line Easement with Wisconsin Public Service**
7. Chairman's Report:
8. Committee Member Statements/Suggestions/Items for Future Agenda:
9. Set Next Meeting Date
10. 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.