

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: February 1, 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 January 4, 2012
3. Airport Director's Report
 - a. Review 2012 Budget
 - b. Maintenance Software Project Update
 - c. Discuss Economic Impact Study Update
 - d. Discuss/Approve Perimeter Road and Fence Project Funding
 - e. Discuss/Approve Resolution for Property Acquisition
 - f. Discuss/Approve Budget Transfer for Boiler Replacement (west wing)
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.