

**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: March 4, 2015

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

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of February 5, 2015
3. Airport Director's Report:
  - a. Airport Marketing Report
  - b. Control Tower Air Conditioning Options
4. Discuss/Approve Budget Transfer for Airport Administration/Terminal Engineering Fees - \$36,000
5. Discuss/Approve Budget Transfer for within Small Capital line items - \$7,450.00
6. Discuss/Approve Proposed Airport Administration Building Construction
7. Discuss/Approve Ordinance Change for Airport Fuel Flow Fee Reporting
8. Discuss/Approve Ground Lease Addendum with SBA Communications
9. Chairman's Report
10. Committee Member Statements/Suggestions/Items for Future Agenda
11. Set Next Meeting Date
12. 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