## <u>AMENDED</u>

## 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 COMMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING: 8:00 AM

DATE OF MEETING: March 11, 2013

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT

(Terminal Building Conference Room)

## SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Item
- 2. Approve Minutes of February 13, 2013
- 3. Election of Committee Officers
- 4. Airport Director's Report:
  - a. Review 2013 Budget
  - b. Discuss/Approve Economic Impact Study Data
  - c. Discuss/Approve Janie Gee Aviation Lease
  - d. Discuss USDA Wildlife Study
  - e. Discuss Sequestration and Tower Closure
- 5. Chairman's Report:
- 6. Committee Member Statements/Suggestions/Items for Future Agenda:
- 7. Set Next Meeting Date
- 8. 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.