SUSAN T. ERTMER

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NOTICE OF COMMISSION, BOARD OR COMMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: AVIATION COMMITTEE

TIME OF MEETING: 8:00 AM

DATE OF MEETING: April 3, 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 March 11, 2013
- 3. Airport Director's Report:
 - a. Review 2013 Budget
 - b. Discuss Sequestration and Tower Closure
 - c. Review Perimeter Road/Fence Construction Project
 - d. CIP Tractor & Mower Acquisition Presentation
 - e. EAA AirVenture
- 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.