

**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: May 2, 2012

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 April 4, 2012
3. Approve Minutes of April 11, 2012
4. Airport Director's Report:
  - a. Review 2012 Budget
  - b. Maintenance Software Project Update
  - c. Economic Impact Study Update
  - d. West Wing Boiler Replacement Update
  - e. Budget Transfer for ARFF 214 Turret Replacement
  - f. Runway Broom follow-up information
  - g. NextJen Office Expansion
  - h. Willie F. Card Contract Tower Award Nomination
5. Chairman's Report:
6. 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.