

SUSAN T. ERTMER
Winnebago County Clerk
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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 6, 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 April 1, 2015
3. Airport Director's Report:
 - a. Review 2014 End of Year Budget
 - b. Airport Marketing Report
 - c. Terminal/Administration Building Project Update
 - d. EAA/AirVenture Preview
4. Discuss/Approve Myers Aviation Hangar Lease
5. Discuss/Approve Beechwood Plaza/Hilton Garden Inn Lease Extension Addendum
6. Discuss Small Corporate Hangar Construction
6. Chairman's Report
7. Committee Member Statements/Suggestions/Items for Future Agenda
8. Set Next Meeting Date
9. 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