## 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: June 12, 2013

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT

(Control Tower Conference Room)

## SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Item

- 2. Approve Minutes of May 1, 2013
- 3. Airport Director's Report:
  - a. Review 2013 Budget
  - b. Discuss/Approve E & J Hangar Removal
  - c. Review of Sequestration Tower Closure Plans
  - d. Review Perimeter Road/Fence Construction Project
  - 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.