

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
**415 Jackson Street, P.O. Box 2808**  
**Oshkosh, WI 54903-2808**  
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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: July 8, 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 June 3, 2015
3. Airport Director's Report:
  - a. EAA/AirVenture Preview
  - b. Taxiway B Project Update
4. Discuss Airport Administration Building/Terminal Project
5. Discuss/Approve Beechwood Plaza/Hilton Garden Inn Lease Extension Addendum
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