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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: September 3, 2014

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT
(Airport Conference Room)

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Item
2. Approve Minutes of August 6, 2014
3. Airport Director's Report:
 - a. Review 2014 Budget
 - b. Discuss Updated 2015 Budget
 - c. Discuss/Approve Easement with WI Public Service
 - d. Discuss/Approve Amended Ground Lease with SBA Structures
4. Presentation on Marketing Program by Kenn Olson
5. Discussion of Airport Agricultural Practices
6. Discuss Proposed Airport Administration Building Construction
7. Chairman's Report:
8. Committee Member Statements/Suggestions/Items for Future Agenda:
9. Set Next Meeting Date
10. 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.