

**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: September 5, 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 August 8, 2012
3. Airport Director's Report:
  - a. Review 2012 Budget/Preview 2013 Budget
  - b. Economic Impact Study Update
  - c. EAA Chapter Fly-in Breakfast/Airport Appreciation Event
  - d. Discuss/Approve WPS Gas Line Easement
  - e. Discuss/Approve Basler Turbo Conversions Fence Easement
  - f. Discuss/Approve Experimental Aircraft Association Fence Easement
  - g. Taxiway D Apron Reconstruction Report
  - h. Perimeter and Fence Project Report
  - i. Discuss/Approve Ground Lease for Private Hangar/Dennis Moehn
  - j. Hangar Study Update
  - k. Discuss Snow Removal Equipment Building Addition
  - l. Discuss/Approve Potential Funding for Ramp Reconstruction Project
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.