## 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:	October 3, 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 September 5, 2012
- 3. Airport Director's Report:
  - a. Review 2012 Budget
  - b. Economic Impact Study Update
  - c. EAA Chapter Fly-in Breakfast/Airport Appreciation Event Review
  - d. Perimeter and Fence Project Report
  - e. Discuss/Approve Ground Lease for Private Hangar/Dennis Moehn
  - f. Discuss/Approve 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.