

**AMENDED**

**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: October 7, 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 September 2, 2015
3. Airport Director's Report:
  - a. Taxiway B Project Update
  - b. Discuss/Approve Oshkosh Corporation Facilities Use Agreement
  - c. Discuss/Approve WPS Electric Easement
  - d. Discuss/Approve WPS Gas Line Easement
  - e. Discuss/Approve City of Oshkosh Storm Water Pipeline Easement
  - f. Discuss/Approve City of Oshkosh/Wittman Airport Intergovernmental Agreement
  - g. **Discuss/Approve City of Oshkosh Storm Water Land Lease Agreement**
4. Airport Aviation Business Center Project Presentation-OMNNI Associates
5. Chairman's Report
6. Committee Member Statements/Suggestions/Items for Future Agenda
7. Set Next Meeting Date
8. 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