

AMENDED - AMENDED AGENDA

**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: November 3, 2015

PLACE OF MEETING: COUNTY ADMINISTRATION BUILDING
112 Otter Avenue - Oshkosh
Large Conference Room #119

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of October 7, 2015
3. Airport Director's Report:
 - a. Taxiway B Project Update
 - b. Discuss/Approve DNR Hangar Lease Agreement
 - c. Discuss/Approve FVTC Lease Amendment
 - d. Discuss/Approve FVTC Lease Renewal
4. Discuss/Approve Airport Aviation Business Center Project Concept
5. **Discuss/Approve Budget Transfer \$2,900 for Fuel Island Software & Components**
6. Discuss/Approve Continued Sponsorship of Aviators Show & Budget Re-allocation
7. Chairman's Report
8. Committee Member Statements/Suggestions/Items for Future Agenda
9. Set Next Meeting Date
10. Adjourn