

AMENDED

**SUSAN T. ERTMER
Winnebago County Clerk
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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: 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 Continued Sponsorship of Aviators Show & Budget Re-allocation**
6. Chairman's Report
7. Committee Member Statements/Suggestions/Items for Future Agenda
8. Set Next Meeting Date
9. 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