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 17, 2011

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT

(Terminal Building Conference Room)

SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Approve Minutes of October 5, 2011
- 3. Airport Director's Report
 - a). Review 2011 Budget Preview 2012
 - b). Property Acquisition Update
 - c). Discuss/Approve Runway Broom Acquisition
 - d). Maintenance Software Project Update
 - e). Discuss Terminal Building Expense/Revenue
- 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.