

**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: December 3, 2014

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT  
(Airport Conference Room)

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Item
2. Approve Minutes of November 5, 2014
3. Airport Director's Report:
  - a. Review 2014 Budget
  - b. Tower Air Conditioning
  - c. Discussion of Marketing Plan
  - d. Discuss/Approve Sponsorship Agreement with FourPoints Multimedia Corporation
4. Discuss Proposed Airport Administration Building Construction
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.