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 COMMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE:	AVIATION COMMITTEE
TIME OF MEETING:	8:00 AM
DATE OF MEETING:	February 12, 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 January 8, 2014 & January 23, 2014
- 3. Airport Director's Report:
 - a. Review 2014 Budget
 - b. Discuss Airport Terminal Renovation/Replacement Potential Concepts
 - c. Janie Gee I-2 Hangar, 3-year agreement
 - d. Update on snow plow #50 incident
- 4. Discuss/Approve Air Zone Ordinance Wording
- 5. Discuss/Approve Terminal/FBO Apron Reconstruction Project
- 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.