

Date Mailed: June 6, 2014

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: June 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 May 14, 2014
3. Airport Director's Report:
 - a. Review 2014 Budget
 - b. EAA AirVenture Preview
 - c. Discuss/Approve 3-year lease agreement NewView Technologies
 - d. Report on Government AIP and Contract Tower Funding
 - a. Ramp Rehabilitation Project Update
4. Discussion of Airport Marketing Strategies
5. Discuss Proposed Airport Administration Building Construction
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.