



Winnebago County
The Wave of the Future

AVIATION COMMITTEE

WEDNESDAY, JULY 10, 2024 @ 8:00 AM

**WITTMAN REGIONAL AIRPORT, TERMINAL BUILDING
525 W 20TH AVE, OSHKOSH, WISCONSIN**

To view this meeting via Zoom, please click this link:

<https://us02web.zoom.us/j/89755105714?pwd=t2h4Gbi5a5QB8OxmHebJ6VdaTLm2jU.1>

Meeting ID: 897 5510 5714

Passcode: 461461

Via telephone - dial (312) 626 6799

A Meeting of the Winnebago County Aviation Committee will be held on Wednesday, July 10, 2024, at 8:00 AM in the Wittman Regional Airport, Terminal Building, 525 W 20th Ave, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

A. Call to Order

B. Public Comments within the Jurisdiction of the Committee

C. Approval of Minutes

1. Approve June 5, 2024 Meeting Minutes

D. Director's Report

1. Deputy Airport Director Introduction
2. AirVenture Preparations - Business Development Efforts

E. Business Items

Action may be taken on any business items.

1. Discuss & Approve a lease rate between Winnebago County and Myers Aviation, Inc.
2. Discuss & Approve lease rate between Winnebago County and NextJen Studios, LLC
3. Discuss & Approve Amendment #1 to the Airport Operator's & Lease Agreement between Winnebago County & Basler Turbo Conversions, LLC d/b/a Basler Flight Service
4. Approval of Five Electric Underground Easement Agreements between Winnebago County & Wisconsin Public Service Corporation

F. Operations & Maintenance Report

G. EAA Report

H. Committee Chair's Report

I. Communications Shared by Committee Members

J. Items for Next Agenda

Suggestions from committee members for items to be addressed on a future agenda

K. Next Meeting Date

L. Adjourn

****A quorum of the Planning & Zoning Committee and the Winnebago County Board of Supervisors may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430