



Winnebago County

The Wave of the Future

AVIATION COMMITTEE

WEDNESDAY, OCTOBER 2, 2024 @ 8:00 AM
WITTMAN REGIONAL AIRPORT, TERMINAL BUILDING
525 W 20TH AVE, OSHKOSH, WISCONSIN

To view this meeting via Teams: [Click This Link](#)

Or Copy and Paste this link in your browser: https://teams.microsoft.com/join/19%3ameeting_NTYwOTJmNjktOGZhYy00NjI5LWFmMzQtYzE5ZWl2MDM4Mjc5%40thread.v2/0?context=%7b%22Tid%22%3a%22ccb3a056-d9cd-4691-9d4e-b5d2ccbabd8b%22%2c%22Oid%22%3a%2276b544e7-6633-4d3c-9624-d3241916b3e8%22%7d

Meeting ID: 255 170 153 190

Passcode: hvb9uv

A Meeting of the Winnebago County Aviation Committee will be held on Wednesday, October 2, 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 Sept 4, 2024 Meeting Minutes

D. Director's Report

1. Master Plan Update

E. Business Items

Action may be taken on any business items.

1. Discuss & Approve a lease rate of \$1,236.87 per month for Hanger I3 to be leased by American Air, LLC.
2. Discuss & Approve a lease rate of \$881.34 for Hangar K821 to be leased by New View Technologies, Inc.
3. Discuss & Approve the lease rate of \$200 per vehicle per test hour for Oshkosh Corporation

F. Operations & Maintenance Report

G. EAA Report

H. Committee Chair's Report

I. 2025 County Executive Budget Proposal

1. 2025 Budget Overview by the County Executive
2. 2025 Programs and Budget Request Presentation by the Department Head
3. 2025 – 2029 Capital Improvement Plan Presentation by the Department Head

4. Recommendation from the Committee on the 2025 Budget Requests

J. Communications Shared by Committee Members

K. Items for Next Agenda

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

L. Next Meeting Date

M. 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