

## **NOTICE OF MEETING**

### **SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE**

**Monday, August 2, 2010**

**9:00 A.M.**

Sheboygan County Airport Department  
Aviation Heritage Center – Conference Room  
N6191 Resources Dr., Sheboygan Falls, WI 53085

#### **\*AGENDA\***

Call to Order

Certification of Compliance with Open Meeting Law

Approval of minutes for July 12, 2010 Transportation Committee meeting

Payment Voucher Report & Approval for Highway Department and Airport Department

Approval of Members to Attend Meetings/Functions

#### Correspondence

- Any correspondence received after preparation of agenda
- Citizen input and/or comments

#### Airport

- Consideration of Airport Advisory Committee appointment recommendations
- Consideration of Airport Department 2010 2<sup>nd</sup> quarter variance report
- Burrows Aviation activities update
- Consideration of Airport Department proposed 2011 budget
- Consideration of proposed 2011 capital equipment outlay
- Airport activities and capital projects updates

Next scheduled meetings: Highway – 8:00 a.m. August 9, 2010

#### Adjournment

Prepared by: Ann Gottowski 459-3822  
Recording Secretary

Mark Winkel 7/27/2010  
Committee Chairperson

**NOTE:** The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

**NOTE:** Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the Highway Department Office at (920) 459-3822 two working days prior to the meeting so that arrangements can be made.

**NOTE:** A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.