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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: June 8, 2022

PLACE OF MEETING: Maintenance Facility
1221 Knapp Street
Oshkosh, WI

This meeting also has a virtual meeting option, see the connection information below.

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the May 11, 2022 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of a Capital Project and Budget Transfer Request (\$4,300,333 of which \$3,000,000 would be bonded and \$1,300,000 would be a WI Bureau of Aeronautics Grant) to Design and Construct T Hangars at Whitman Regional Airport
5. Update of 980 Housing Project
6. Update of the Historical Marker Installation
7. Update of Department Staffing
8. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
9. Suggestions for Items for the Next Meeting Agenda
10. Set next meeting date and time
11. Adjourn

Committee members and the general public can dial in at this number: **1 312 626 6799**
Please enter meeting ID number: **846 4976 6154**

Join Zoom Meeting: <https://us06web.zoom.us/j/84649766154>

Meeting ID: **846 4976 6154**