SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

| NAME OF COMMISSION, BOARD OR COMMITTEE: | Facilities & Property Management Committee |
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| TIME OF MEETING | 9:00 A.M. |
| DATE OF MEETING: | August 8, 2018 |
| PLACE OF MEETING: | Maintenance Facility 1221 Knapp Street Oshkosh, WI |

SUBJECT MATTER OF THE MEETING

- 1. Approval of 7/11/18 Minutes of the Facilities and Property Management Committee
- 2. Correspondence Shared by Committee Members
- 3. Public Input on Agenda Items
- 4. Discussion of the Airport Terminal Building Project
- 5. Update on UWFV
- 6. Discussion of the 2019 Facilities Budget
- 7. Director Report on Department Operations
- 8. Suggestions for Items for the Next Meeting Agenda
- 9. Set next meeting date and time
- 10. Adjourn