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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

TIME OF MEETING 9:30 A.M.

DATE OF MEETING: August 9, 2017

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

SUBJECT MATTER OF THE MEETING

1. Approval of 7/12/17 Minutes of the Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Chairman Report
5. Discussion and Possible Action on Utilization of Airport West Wing
6. Discussion and Approval of Oshkosh Transit Bus Stop Easement
7. Discussion and Possible Action of Veterans Museum Storage, Status, Lease and Liability Insurance
8. Discussion of 2018 Facilities Budget
9. Discussion of Department Relocation Project
10. Discussion of County Budgeting Process
11. Update on UWFV
12. Director Report on Department Operations
13. Suggestions for Items for the Next Meeting Agenda
14. Set next meeting date and time
15. Adjourn