

**SUSAN T. ERTMER
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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: **September 12, 2018**

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

SUBJECT MATTER OF THE MEETING

1. Approval of 8/8/18 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. Discussion and Action on UWFV Cell Tower Lease Options
6. Discussion and Action Maintenance Facility Cell Tower Lease Options
7. Discussion and Approval of Capital Funds Reallocation Budget Transfer(\$16,417) in Account 1025-58004
8. Update on UWFV
9. Discussion of the 2019 Facilities Budget
10. Director Report on Department Operations
11. Suggestions for Items for the Next Meeting Agenda
12. Set next meeting date and time
13. Adjourn