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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: October 9, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the September 11, 2019 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Action on New Airport General Aviation Terminal
5. Discussion and Action on the Sanitarium, Poor House/Farm and the Asylum Historical Marker
6. Discussion and Action on Carter’s Lease Extension for 206 State Street
7. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
8. Suggestions for Items for the Next Meeting Agenda
9. Set next meeting date and time
10. Adjourn