

**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: **November 14, 2018**

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

SUBJECT MATTER OF THE MEETING

1. Approval of 10/10/18 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 on Marathon County Security Government Donation
8. Update on UWFV
9. Director Report on Department Operations
10. Suggestions for Items for the Next Meeting Agenda
11. Set next meeting date and time
12. Adjourn