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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: December 11, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the November 13, 2019 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of Budget Transfer (\$8,000) to Reallocate Funds from Operating Expenses (54024) to Capital Expenses (58004)
5. Discussion of Budget Transfer (\$11,000) to Reallocate Funds within Capital Expenses(58004)
6. Discussion and Approval of Capital Project Budget Transfer Request for Additional Design Services (\$183,000) for the General Aviation Terminal Project
7. Discussion and Action on New Airport General Aviation Terminal
8. Discussion and Action on the Sanitarium, Poor House/Farm and the Asylum Historical Marker
9. Discussion and Action City of Oshkosh Easement Encroachment for the CBRF
10. Discussion of Facility Needs for the Jail Diversion Program
11. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
12. Suggestions for Items for the Next Meeting Agenda
13. Set next meeting date and time
14. Adjourn