

**SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430**

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 12, 2018

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

SUBJECT MATTER OF THE MEETING

1. Approval of 11/14/18 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. Update on UWFV
8. Director Report on Department Operations
9. Suggestions for Items for the Next Meeting Agenda
10. Set next meeting date and time
11. Adjourn