

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
**415 Jackson Street, P.O. Box 2808**  
**Oshkosh, WI 54903-2808**  
**(920) 236-4888**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING 9:30 A.M.

DATE OF MEETING: Wednesday, May 14, 2014

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

**SUBJECT MATTER OF THE MEETING**

1. Minutes
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Chairman Report
5. Discussion and Possible Action on Tri-County Ice Arena
6. Discussion and Possible Action on Airport Administration Building Project
7. Discussion and Approval Capital Project Budget Transfer – Reallocation of \$11,500 from Oshkosh Human Services Boiler Replacement to Courthouse Door Repair
8. Director Report on 2014 Budget
9. Director Report on Department Operations
10. Suggestions for Items for the Next Meeting Agenda
11. Set next meeting date and time
12. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888