

**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, January 8, 2014**

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

**SUBJECT MATTER OF THE MEETING**

1. Minutes
2. Correspondence
3. Public Input on Agenda Items
4. Discussion and Approval of UW Fox Valley Roofing Replacement Capital Project
5. Discussion on Airport Administration Building/Terminal Replacement
6. Discussion of Facility Inventory
7. Update on Forestry Grants
8. Director Report on Department Operations
9. Chairman Report
10. Set next meeting date and time
11. 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