Date Mailed: Thursday, October 2, 2014

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

JOINT MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE:	Facilities & Property Management Committee and Aviation Committee
TIME OF MEETING	**9:30 A.M.**
DATE OF MEETING:	**Wednesday, October 8, 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. Facilities & Property Management Chairman's Report
5. Discussion of Airport Administration Building

At approximately 10:30 A.M., the joint meeting will adjourn and the Facilities & Property Management Committee will take up the remaining items on the agenda.

6. Discussion on Solid Waste Department Emerald Ash Borer Plan
7. Discussion and Possible Action on UW Extension Storage Building
8. Discussion and Action on Park View Storm Water Project
9. Discussion and Approval for Budget Transfer of $50,000 for Park View Storm Water Project
10. Discussion of Work Release Center
11. Discussion of Courthouse Security Report
12. Discussion 2014 Departmental Budget
13. Director Report on Department Operations
14. Suggestions for Items for the Next Meeting Agenda
15. Set next meeting date and time
16. 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