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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

TIME OF MEETING 10:00 A.M.

DATE OF MEETING: May 10, 2017

PLACE OF MEETING: Wittman regional Airport – Terminal Building
525 W. 20th Avenue
Oshkosh, WI

SUBJECT MATTER OF THE MEETING

1. Approval of 4/12/17 Minutes of the Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Chairman Report
5. Discussion and Approval of Budget Transfer (\$42,000; \$21,000 Winnebago County, \$21,000 Outagamie County) for the Schematic Study of Student development and Food Service Facility
6. Discussion of Department Relocation Project
7. Discussion of UW Fox Valley Cell Tower
8. At approximately 11:00 AM the Committee will tour the Basler Flight Services Office Suite in the West Wing of the Terminal Building
9. Update on UWFV
10. Director Report on Department Operations
11. Suggestions for Items for the Next Meeting Agenda
12. Set next meeting date and time
13. Adjourn

****This meeting is also being posted as a committee meeting for:**

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