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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: June 10, 2020

PLACE OF MEETING: Virtual Meeting -See instructions below:

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the May 13, 2020 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Update of New General Aviation Terminal Building
5. Discussion and Approval of a Capital Improvement Project Budget Transfer (\$699,000) to Complete the Design and Construct Training and Storage Building on the Park View Healthcare Center Campus
6. Discussion of Facility Needs for the Jail Diversion Program
7. Discussion on future Facilities Committee Meeting protocol with regard to Heath Department/CDC guidelines
8. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
9. Suggestions for Items for the Next Meeting Agenda
10. Set next meeting date and time
11. Adjourn

Committee members and the general public can dial in at this number **1-312-626-6799**.
Please enter meeting ID number **937 9713 4900**

Or

Join Zoom Meeting

<https://zoom.us/j/93797134900?pwd=dTdEeFhlc2dSWmF5ejZZSEpEcGZUQT09>

Meeting ID: 937 9713 4900
Password: 695334