

AMENDED

SUSAN T. ERTMER
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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: September 11, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the August 14, 2019 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Action on the Sanitarium, Poor House/Farm and the Asylum Historical Marker
5. Discuss & Approve Amendment #2 to the Ground Lease & Use Agreement with the Experimental Aircraft Association
6. Discuss & Approve a Purchase & Sales Agreement with the Experimental Aircraft Association
7. Reallocation of funds from Account 1025-54020 to 1029-54020, for the repair of Parks Shelters 1 and 2 Roof Repair
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