

**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 and  
Aviation Committee

TIME OF MEETING **9:30 A.M.**

DATE OF MEETING: **Wednesday, November 13, 2013**

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. Discuss and Approve Planning for Airport Administration Building/Terminal Replacement
5. Discussion and Possible Action on Relocation of LWAM
6. Discuss and Possible Action on Management of the Tri-County Ice Arena
7. Discussion and Approval of Temporary Easement for Reconstruction of Arena Drive
8. Discussion of Facility Inventory
9. Director Report on Department Operations
10. Chairman Report
11. Set next meeting date and time
12. 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