



Property Committee Agenda
Room 400, Government Center
Thursday, December 3, 2009
3:45 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – November 5, 2009
3. Departmental Matters:
 - A. Terry Lindberg, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Attachment Number 19 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center 1
 - b) Request Approval of Lease and Contract Extension Agreement No. 7 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002 2
 - 2) Items to be Presented for Information:
 - a) Government Center Operation and Maintenance Agreement 3-7
 - b) General Report
 - c) Other
4. Other Business and Communications
5. Recommend Payment of Bills and Transfers, if any, to County Board
6. Adjournment