

RESOLUTION NO.: 108—2017-18

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Outagamie County Code of Ordinances, Section 50-89 – County Board may decline
2 creation of committee, authorizes the County Board to decline the creation of an oversight
3 committee for a project, if deemed, because of its merits, not to require an oversight
4 committee.

6 The Airport is seeking to decline formation of an oversight committee for the design of a
7 hanger until confirmation that county funds will be spent. This resolution approves declining
8 the creation of an oversight committee.

10 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and
11 Economic Development Committee recommend adoption of the following resolution.

12 BE IT RESOLVED that the Outagamie County Board of Supervisors does approve declining the
13 creation of an oversight committee for the Airport hangar design, and

14 BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Appleton
15 International Airport Director.

16 Dated this 16 day of November 2017

Respectfully Submitted,

PROPERTY, AIRPORT, RECREATION & ECONOMIC DEVELOPMENT COMMITTEE

Dean Culbertson

Joy Hagen

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6 Dan Grady
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Ron Klemp

8 _____
9 Jason Wegand
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11
12 Duly and officially adopted by the County Board on: _____

14
15 Signed: _____
16 Board Chairperson _____ County Clerk _____
17
18 Approved: _____ Vetoed: _____
19
20
21 Signed: _____
22 County Executive _____