

**\*\* AGENDA \*\***  
**\* \* OUTAGAMIE COUNTY BOARD \* \***

Office of the County Clerk, October 11, 2022.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 7:00 p.m. in the County Board Room, located at 320 South Walnut Street, Appleton, Wisconsin.

1. **ROLL CALL** of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. **PLEDGE OF ALLEGIANCE** - Offered by Chairperson Nooyen.
3. **MINUTES OF THE SEPTEMBER 27, 2022 COUNTY BOARD MEETING**
4. **SPECIAL ORDER OF BUSINESS**
  - A. Airport Terminal Expansion Project Update - Abe Weber, Appleton International Airport Director
5. **ESTABLISH ORDER OF THE DAY**
6. **COMMUNICATIONS**
  - A. Communication Referral List
7. **PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY)** – Individual speakers are limited to three minutes per speaker.
8. **APPOINTMENTS**
  - A. County Executive Nelson nomination for appointment of Craig Moser to the Local Emergency Planning Committee; term expiring June 30, 2025.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
11. **REPORTS**

*Jeff King*

Jeff King, County Clerk

*KB*

*Jeff Nooyen*

Jeff Nooyen, Board Chairperson

**Accommodation Notice**

Any person requiring special accommodations who wishes to attend this meeting should call (920) 832-5077 at least 24 hours in advance.