

RESOLUTION NO.: 158—2013-14

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 Resolution 130-2013-14 created the Airport Name Change Ad Hoc Committee to study
2 the ramifications of a name change and to recommend a new name if a name change was
3 deemed advantageous. After gathering and analyzing all pertinent data, the Airport
4 Name Change Ad Hoc Committee has recommended the Outagamie County Airport be
5 renamed the Appleton Airport.
6

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

9 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize renaming
10 the Outagamie County Regional Airport the Appleton Airport, and

11 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does authorize
12 the budget adjustments to the Airport budget as noted on the attached fiscal note, which by reference is
13 made a part hereof, and

14 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
15 of this resolution to the Outagamie County Executive and the Outagamie County Regional Airport
16 Director.

17 Dated this ____ day of February, 2014

18 Respectfully Submitted,
19 PROPERTY, AIRPORT, RECREATION &
20 ECONOMIC DEVELOPMENT COMMITTEE
21
22
23

24 _____
25 Dean Culbertson

24 _____
25 Mike Thomas

26
27
28
29 _____
30 Tanya Rabec

29 _____
30 Joy Hagen

1 _____
Travis Thyssen

2
3
4
5

6 Duly and officially adopted by the County Board on: _____

7

8 Signed: _____
9 Board Chairperson County Clerk

10

11 Approved: _____ Vetoed: _____

12

13 Signed: _____
14 County Executive

OUTAGAMIE COUNTY FISCAL NOTE

INTRODUCTION: This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1674), Controller (1675) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

1. **Subject:** Airport Name Change

2. **Description:** This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

The Airport Name Change Ad Hoc committee has recommended the Outagamie County Regional Airport be renamed to Appleton Airport. Costs to change the Airport signage, highway signage, and letterhead are estimated between \$140,000 and \$200,000. The Airport will absorb the costs associated with the name change and make every effort to obtain funding from other sources. As the timing of the name change is currently not determined, no budget adjustment will be requested at this time.

Current Year Budget Impact (Check one or more of the following boxes)

Revenues Expenses (Cost) None

- 3. Is the specific cost or revenue included in the current year's budget? yes () no () partially () n/a (X)
- 4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item? yes () no () n/a (X)
- 5. Is the proposal to accept additional revenues only? yes () no (X)
- 6. Does this request modify/adjust the current year budget? yes () no (X)
If no, skip to question 8 below.


7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)

COST CENTER NAME	LINE ITEM (i.e. Salaries, Supplies, Etc.)	ACCOUNT NUMBER INCLUDING COST CENTER (i.e. 1004100.5100, 1004100.5400, etc.)	INCREASE (DECREASE) AMOUNT
Not applicable at this time			

Annual and Long-Term Impact

- 8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue? yes (X) Construction no () n/a ()
- 9. What is the anticipated annual and/or long-term cost or revenue impact? Annual Cost 0
Annual Revenue 0

Fiscal Note Prepared by: Abe Weber/Katie Horan

For Financial Services purposes only							
Reviewed By: 	If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below: <table border="1"> <thead> <tr> <th>Detail Expenditures Account Number</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Detail Expenditures Account Number	Amount	_____	_____	_____	_____
Detail Expenditures Account Number	Amount						
_____	_____						
_____	_____						
Date: <u>2/18/14</u>							
Comments:							