

RESOLUTION NO.: 130--2012-13

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 The Property, Airport, Recreation and Economic Development Committee has discussed
2 the potential change of the Outagamie County Regional Airport name. It has been
3 determined that an Ad Hoc Committee be formed to further study the possible name
4 change.

5
6 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and
7 Economic Development Committee recommend adoption of the following resolution.

8 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize the
9 formation of the Airport Name Change Ad Hoc Committee appointed to study the ramifications of a
10 name change of the Outagamie County Regional Airport and recommend new names if a name change
11 is deemed advantageous, and

12 BE IT FURTHER RESOLVED, that the designation of this Ad Hoc Committee will be
13 appointed by the Outagamie County Board Chair and the Outagamie County Executive with findings
14 and recommendations to be reported to the Property, Airport, Recreation and Economic Development
15 Committee, and

16 BE IT STILL FURTHER RESOLVED, that the Outagamie County Board of Supervisors does
17 approve of the committee consisting of seven members with the membership to include:

18 Two (2) Property, Airport, Recreation and Economic Development Committee Members
19 Two (2) County Board Supervisors At-Large
20 Three (3) Citizen Members, and

21
22 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
23 of this resolution to the Outagamie County Regional Airport Director and the Outagamie County
24 Executive.

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1 Dated this ____ day of February, 2013

2 Respectfully Submitted,

3 PROPERTY, AIRPORT, RECREATION &
4 ECONOMIC DEVELOPMENT COMMITTEE
5
6

7 _____
8 Dean Culbertson

Mike Thomas

9
10
11
12 _____
13 Tanya Rabec

Joy Hagen

14
15
16 _____
17 Travis Thyssen

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19
20
21 Duly and officially adopted by the County Board on: _____

22
23 Signed: _____
24 Board Chairperson

County Clerk

25
26 Approved: _____

Vetoed: _____

27
28 Signed: _____
29 County Executive