

BOARD OF SUPERVISORS

Dan Gabrielson, County Board Chair

May 14, 2024

**TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS
LADIES AND GENTLEMEN:**

Section 50-87 of the Outagamie County Code of Ordinances requires the establishment of an oversight committee for any public works project whose total cost exceeds \$1,500,000.00. With the passage of Resolution 41—2023-2024, the Appleton International Airport Terminal Expansion Project was approved as a Public Works Project.

I hereby nominate the following supervisors for reappointment to the Appleton International Airport Terminal Expansion Oversight Committee, said terms expiring April 2026:

- Dean Culbertson, Property, Airport, Recreation & Economic Development Committee
- Lee W. Hammen, Property, Airport, Recreation & Economic Development Committee
- Dan Gabrielson, County Board Chair Representative

Additionally, I nominate the following supervisor for appointment to the Appleton International Airport Terminal Expansion Oversight Committee, said term expiring April 2026:

- Chris Croatt, Finance Committee

Section 50-87(b) of the Outagamie County Code of Ordinances requires that the County Board Chairperson appoint one of the County Board Supervisors as chair of the committee. I hereby nominate Supervisor Dean Culbertson for reappointment as Chair of the Appleton International Airport Terminal Expansion Project Oversight Committee.

Your confirmation of my nominations would be appreciated.

Sincerely,



Dan Gabrielson
Outagamie County Board Chair

DG:sh