

RESOLUTION NO.: 41—2023-24

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Appleton International Airport (ATW) will be undergoing a Terminal Expansion Project
2 (the Project). The Project will include a 4-gate concourse expansion to accommodate
3 significant growth witnessed at ATW and update building systems that are 20 plus years old.
4 The Project will include approximately 50,000 square feet of concourse expansion for
5 passengers, including mother's rooms, Service Animal Relief Area (SARA), and sensory
6 rooms. Additionally, the project will allow larger aircraft fleet by elevating the new
7 construction for easier access to aircraft sills and creating greater taxiway separation to the
8 north.

9
10 The project will provide needed gates for current and future growth of ATW air carriers, additional
11 hold rooms and space for passengers, and ancillary service for mother's room, SARA, sensory
12 rooms plus the replacement of significantly aging infrastructure.

13 This resolution requests that the Appleton International Airport Terminal Expansion Project be
14 declared a public works project, and further authorizes the formation of the Appleton International
15 Airport Terminal Expansion Project Oversight Committee.

16
17 NOW THEREFORE, the following resolution is presented by the Property, Airport, Recreation
18 and Economic Development Committee to the County Board.

19 BE IT RESOLVED, that the Outagamie County Board of Supervisors does establish the Appleton
20 International Airport Terminal Expansion Project as a public works project whose total cost will exceed
21 \$1,500,000 in accordance with Section 50-87 of the Outagamie County Code of Ordinances, and

22 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does authorize
23 formation of the Appleton International Airport Terminal Expansion Project Oversight Committee who
24 shall oversee all phases of the project to ensure that the project is proceeding in the best interest of the
25 county, and

26

1 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of
2 this resolution to the Appleton International Airport Director, the Outagamie County Executive, the
3 Outagamie County Purchasing Coordinator, and the Outagamie County Finance Director.

4 Dated this ____ day of August 2023.

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6 Duly and officially adopted by the County Board on: _____
7

8
9 Signed: _____
10 Board Chairperson County Clerk
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12
13 Approved: _____ Vetoed: _____
14

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16 Signed: _____
17 County Executive