

Rock County, Wisconsin



Airport Board Meeting – Minutes

March 20, 2026, at 8:00 a.m.

Southern Wisconsin Regional Airport Terminal Conference Room
1716 W. Airport Rd.
Janesville, WI 53546

Call to Order: Chair Bobzien called the meeting of the Airport Board to order at 8:10 a.m.

Airport Board Members Present: Supervisor Mark Bobzien, Mr. Rick Leyes, Mr. Brent Fox, Mr. Joshua Gowey, Ms. Amanda Ferraro

Airport Board Members Absent: Mr. Cody Pillman, Mr. Chris Meisner, Supervisor Dave Homan, Supervisor Erika Boehlke

<u>Staff Members Present:</u>	Aimee Scrima	Airport Director
	Larissa Hinkel	Airport Administration Professional

<u>Other Members Present:</u>	Dave Haas	T-Hangar Tenant
	Mike Fraser	Citizen
	Jim Freeman	HSI
	Joe Quint	Blackhawk Maintenance
	Ron Woodman	Rock County Supervisor

Adoption of Agenda: Mr. Fox and Mr. Leyes moved the agenda. MOTION CARRIED.

Approval of Minutes of February 16, 2026: Mr. Fox and Mr. Leyes moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements, and Information: none.

Consent calendar

Review of Payments: The review for February 2026 was completed.

Resolutions and Committee Endorsements: None

Updates, Discussion and Possible Action

Assignment and Assumption with Consent of Lessor Between HSI Holdings LLC and Viking 50 & 51, LLC for 4710 Columbia Drive: Mr. Leyes and Mr. Fox moved to approve. MOTION CARRIED.

Assignment and Assumption with Consent of Lessor Between HSI Holdings LLC and Viking 50 & 51, LLC for 4746 Columbia Drive: Mr. Leyes and Ms. Ferraro moved to approve. MOTION CARRIED.

7th Addendum of the Lease for SC Aviation Inc: Mr. Fox and Mr. Leyes moved to approve. MOTION CARRIED.

Alliant Energy Exhaust Stacks: Discussion on an upcoming project and impact to airspace.

Airport Director's Updates: Updates on upcoming events including STEAM days for middle schoolers, Pistons & Props Airshow, WI Aviation Seminar. Airport staff will be wrapping the snow equipment and preparing for mowing season.

Planned reschedule of the Airport Machine and Maintenance Operations Building tour.

Committee Requests and Motions: None

Next Meeting Date and Time: Monday, April 20, 2026, at 8:00 a.m.

Adjournment: Mr. Fox and Mr. Leyes moved to adjourn at 8:52 a.m. MOTION CARRIED.

Respectfully Submitted,

Aimee Scrima
Airport Director