



Minutes - April 20, 2026

Call to Order: Chair Bobzien called the meeting of the Airport Board to order at 8:00 a.m.

Airport Board Members Present: Supervisors Mark Bobzien and Erica Boehlke; Ms. Amanda Ferraro, Mr. Brent Fox, Mr. Josh Gowey, Mr. Rick Leyes, Mr. Cody Pillman. Mr. Chris Meisner appeared by video.

Airport Board Members Absent: Supervisor Dave Homan.

Staff Members Present: Aimee Scrima, Airport Director; Larissa Hinkel, Administrative Assistant; Kevin Smith, Airport Superintendent.

Other Members Present: David Haas, t-hangar tenant; Alex Smith, tenant; Joe Quint, Blackhawk Aircraft Maintenance; Jim Freeman, Helicopter Specialties, Inc.; Carson McLarty, Elevation Air; Jim Dillavou, SC Aviation; Mike Frasier, Citizen.

Adopt Agenda: Mr. Leyes and Supervisor Boehlke moved the agenda. MOTION CARRIED.

Approval of Minutes: Supervisor Boehlke and Mr. Leyes moved the minutes. MOTION CARRIED.

2026-03-20 Meeting Minutes Draft AB:

Citizen Participation, Communications and Announcements: None.

Consent Calendar:

Approval of Transfers: None.

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

Resolutions and Committee Endorsements: None.

Updates, Discussion and Possible Action:

Gate Agreement Between Propel Forward and Southern Wisconsin Regional Airport: Mr. Fox and Mr. Leyes moved to approve the Gate Agreement Between Propel Forward and Southern Wisconsin Regional Airport. Ms. Scrima informed the gate would replace an existing fence line to accommodate the upcoming airshow to allow for more cars to pass through. Propel Forward will

install the gate. When complete, the airport will have ownership and maintain the gate. MOTION CARRIED, WITH ONE ABSTENTION.

Airport Director's Updates: Rock County declared an emergency in response to rising flooding concerns. Serving as a volunteer, Ms Scrima joined the Emergency Operations Center (EOC) as the temporary Public Information Officer. Ms. Scrima also thanked the Emergency Management and thanked the First Responders. At the airport, there was no significant damage.

Ms. Scrima met with the Bureau of Aeronautics and discussed the second phase of the East Hangar Development. The taxi lane is eligible, approved and will go out for bid this summer. The electrical project on 14/32 was bid out and should begin next Spring.

The budget for 2027 has begun.

Ms. Scrima spoke at the Rotary and WCLO regarding airport updates and events.

Kevin Smith and Ms. Scrima will be attending the Airport Aviations Seminar in Steven's Point this week.

STEAM Day event for approximately 400 students will be on May 30th and Meisner will be hosting. Mr. Gowey thanked the airport for participating and informed that the event continues to grow.

The airport will be hosting the Cirrus Adventure Group from July 16th–19 and expecting approximately fifty aircraft.

August 6th is the First Responder event at the airport.

August 17th at 6:00 p.m. in the airport conference room is the pilot controller seminar.

On August 24th at 10:00 a.m. the airport is hosting the Runway Safety Action Team.

The Pistons and Props airshow is August 28th–30.

An update was provided on the roofing project for T-hangars 6 and 7.

Committee Requests and Motions: None,

Next meeting date and time: Monday, May 18, 2026, at 8:00 a.m.

Adjournment: Mr. Leyes and Mr. Gowey moved to adjourn at 8:23 a.m. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.