

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, MAY 18, 2026 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 84873825955

PASSCODE: 072430

and

Airport Conference Room

1716 W Airport Road

Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/84873825955?pwd=UTyGkoxPCPRN3rLk0W1SazVt5oXgZ4.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on SUNDAY, MAY 17, 2026. To submit a public comment, use the following email: jvlairport@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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**Southern Wisconsin Regional Airport
1716 W Airport Rd
Janesville, WI 53546**

Agenda

1. Call to Order
2. Election of Chair
3. Election of Vice Chair
4. Adopt Agenda
5. Set Meeting Date and Time
6. Approval of Minutes
 - A. 2026-04-20 Meeting Minutes
7. Citizen Participation, Communications and Announcements
8. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
9. Resolutions and Committee Endorsements
10. Updates, Discussion and Possible Action
 - A. Sublease Agreement between Schultz Investments, LLC and Southern Wisconsin Flying Club, LLC
 - B. Assignment and Assumption between Carver Aero, LLC d/b/a/ REVV Aviation and Spring City Aviation, Inc.
 - C. Alliant Energy Exhaust Stacks
 - D. Airport Director's Updates
11. Committee Requests and Motions
12. Next meeting date and time
13. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.