

ROCK COUNTY, WISCONSIN



**SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD
MONDAY, JANUARY 24, 2022 - 8:00 AM
Southern Wisconsin Regional Airport Terminal Conference Room
1716 W. Airport RD
Janesville, WI 53546**

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. Wednesday, December 15, 2021
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
6. Updates, Discussion and Possible Action
 - A. Authorize purchase of Gate 35 Electronic System bid
 - B. Approve Sublease Agreement Between Jetson Aviation, LLC and UW Health
 - C. Review Semi-Annual Conference Attendance Report
 - D. Airport Director's Updates
7. Committee Requests and Motions
8. Next meeting date and time
9. 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.