

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD
MONDAY, MARCH 28, 2022 - 8:00 AM
CALL: 1-312-626-6799 US (Chicago)
MEETING ID: 841 7907 0392
PASSCODE: 173860

Join Zoom Meeting

<https://us02web.zoom.us/j/84179070392?pwd=TUtzWTNQaHplU3BtSDJHTXVFcThaQT09>

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

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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Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. Monday, February 21, 2022 Meeting Minutes
 - B. Monday, March 2, 2022 Meeting Minutes
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
6. Resolutions and Committee Endorsements
 - A. Approve Maintenance Building Renovation Bid
7. Updates, Discussion and Possible Action
 - A. Discuss/make recommendation for Airport rental house
8. Committee Requests and Motions
9. Next meeting date and time
10. 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.