

Rock County, Wisconsin



Airport Board Meeting - Minutes
Wednesday, March 2, 2022, 12:00 p.m.
Southern Wisconsin Regional Airport/Teleconference
1716 W. Airport Road
Janesville, WI 53546

Call to Order. Supervisor Rick Richard called the meeting of the Airport Board to order at 12:02 p.m.

Airport Board Members Present. Mr. Greg Johnson, Mr. Joe Quint, Mrs. Christine Rebout, Mrs. Katie Reese, Supervisor Rick Richard

Airport Board Members Absent. Mr. Eric Baker, Supervisor Brent Fox, Supervisor Dave Homan, and Mr. Frank McKearn

Staff Members Present. Greg Cullen, Airport Director
Larissa DeLair, Secretary II

Other Members Present. Rick Leyes T-Hangar Tenant

Adoption of Agenda. Mrs. Reese and Mr. Johnson moved the Agenda. MOTION CARRIED

Citizen Participation, Communications, Announcements, and Information. None

Updates, Discussion and Possible Action

Request for Purchase: E-36 fluid from The Green Earth De-ice Company. Mr. Cullen requested that the board approve the purchase of 4,400 gallons of E-36 de-ice fluid. Due to the ice storm on Tuesday, February 23, 2022, we used 2,400 gallons to maintain two runways. We have 1,000 gallons left and one tote left of about 750 gallons. There is money in the Airport budget. Total cost is \$21,928 which includes shipping. This can be delivered 7-10 days after ordering. The product doesn't have a shelf-life expiration. Mrs. Reese moved to purchase 4,400 gallons of de-ice fluid from The Green Earth Company. MOTION CARRIED.

Next Meeting Date. March 21, 2022 at 8:00 a.m.

Adjournment. Mrs. Rebout and Mr. Quint moved to adjourn at 12:05 p.m. MOTION CARRIED.

Respectfully Submitted,
Larissa DeLair