

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, JULY 18, 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. Monday, April 18, 2022 - Meeting Minutes
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
6. Updates, Discussion and Possible Action
 - A. Public Hearing on Airport Improvements
 - B. Semi-Annual Training Expense Report
 - C. 2023 Budget Airport Budget Requests
 - D. Establish Future Airport Board Meeting Days/Times
 - E. Airport Director's Updates
7. Resolutions and Committee Endorsements
 - A. Agency Agreement and Federal Block Grant Owner Assurances
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.