

Rock County, Wisconsin



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, OCTOBER 17, 2022 – 8:00 AM

Southern Wisconsin Regional Airport

Terminal Conference Room

1716 W. Airport RD

Janesville, WI 53546

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
 - A. Monday, July 18, 2022
4. Citizen Participation, Communications, Announcements, and Information
5. Consent Calendar
 - a. Approval of Transfers
 - b. Review of payments
6. Updates/Discussion and Possible Action
 - a. First Amendment to Bessie Diner, LLC Lease Agreement
 - b. 2023 Airport Budget Discussion
 - c. Language Line Contract
 - d. Airport Director's Updates
7. Committee Requests and Motions
8. Next Meeting Date
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.

Board Members, please contact Larissa at (608)757-5768 if you are going to be late or unable to attend the meeting.