

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD
MONDAY, NOVEMBER 21, 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, October 17, 2022 - SWRA Board Meeting Minutes
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
6. Resolutions and Committee Endorsements
7. Updates, Discussion and Possible Action
 - A. Burlington Development Group, Inc. 2nd Addendum Change of Use Request
 - B. Burlington Development Group, Inc. Sublease Agreement Request
 - C. Expiring Terms of Airport Board Members Mr. Johnson and Mrs. Rebout
 - D. Establish 2023 Land Lease and T-Hangar Rental Rates
 - E. Airport Director's Updates
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.