

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD
MONDAY, FEBRUARY 21, 2022 - 8:00 AM
Southern Wisconsin Regional Airport Terminal Conference Room
1716 W. Airport RD
Janesville, WI

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. Monday, January 24, 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
7. Updates, Discussion and Possible Action
 - A. Bessie's Diner Pancake Breakfast Fly-in
 - B. Request Airport Equipment Lease Agreement Approval - JCB 542-70 Telehandler
 - C. 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.