

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, MARCH 20, 2023 - 8:00 AM

**Southern Wisconsin Regional Airport Terminal Conference Room
1716 W Airport RD
Janesville, WI 53546**

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Sunday, March 19, 2023. To submit a public comment, use the following email: jvlairport@co.rock.wi.us. At this meeting, the committee will allow live public comment.

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. Monday, November 21, 2022
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
6. Resolutions and Committee Endorsements
 - A. Approve Airport Fuel Tank Removal and Installation Bid
7. Updates, Discussion and Possible Action
 - A. Discuss Airport Rental House Lease
 - B. Review/Approve Alliant Energy Easement
 - C. Review Semi-Annual Conference Attendance Report
 - D. East Side Hangar Development Update
 - E. Airport Director's Updates
 - F. Discuss/Approve ABC Supply Co., Inc. New Lease
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.