

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, MAY 15, 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, May 14, 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 during citizen participation.

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. Monday, April 17, 2023
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
6. Resolutions and Committee Endorsements
 - A. Establishing an Ad Hoc Airport Planning Committee
7. Updates, Discussion and Possible Action
 - A. 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.