

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, JUNE 19, 2023 - 8:00 AM

**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, JUNE 18, 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
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. Derelict Aircraft
 - B. East Hangar Development Project
 - C. First Responder Training
 - D. Economic Impact Study
 - E. City of Janesville Agreement for Installation of Public Utilities
 - F. Airport's 2024 Budget Presentation
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.