

Rock County, Wisconsin



Airport Board Meeting Monday, May 15, 2023, at 8:00 a.m. Southern Wisconsin Regional Airport Terminal Conference Room 1716 W. Airport Rd. Janesville, WI 53546

Call to Order: Chair Fox called the meeting of the Airport Board to order at 8:00 a.m.

Airport Board Members Present: Mr. Eric Baker, Supervisor Brent Fox, Mr. Greg Johnson, Mr. Joe Quint, Mrs. Christine Rebout, Supervisor Rick Richard, and Supervisor Connie Winter

Airport Board Members Absent: Mr. Frank McKearn and Mrs. Katie Reese

Staff Members Present: Greg Cullen, Airport Director
Larissa DeLair, Secretary II
Kevin Smith, Airport Superintendent

<u>Other Members Present:</u>	Mike Fraser	Meisner
	Jim Freeman	HSI
	David Haas	Meisner
	Rick Leyes	T-Hangar Tenant
	Alex Smith	Tenant

Adoption of Agenda: Supervisor Richard and Mr. Baker moved the Agenda. MOTION CARRIED.

Approval of Minutes of Monday, April 17, 2023: Supervisor Winter and Mr. Quint moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, Announcements, and Information: None

Transfers: None

Review of Payments: The review for May 2023 was completed.

Resolution: Establishing an Ad Hoc Airport Planning Committee: Supervisor Winter and Mr. Baker moved the Resolution. Mr. Cullen stated at last month's Airport Board Meeting there was a recommendation to create an ad hoc committee to study T-hangars and rentals. The study would include whether the Airport should continue to maintain and rent existing T-Hangars, determine if the Airport should build new aircraft storage units in the form of T-hangar units or multiple aircraft storage hangars, and establish a timeline for the demolition of the oldest T-hangar buildings. Mr. Cullen requested the Airport Board to approve the resolution. Discussion ensued. MOTION CARRIED. The resolution will be placed on the County Board agenda in an upcoming meeting. The County Board Chair is responsible for selecting Ad Hoc Committee members. This process will be communicated once known.

Airport Director's Updates

- The east hangar development project went out to bid Friday, May 12th. All electronic bids are due Thursday, June 8th with the Bureau of Aeronautics. The goal is to select a responsible contractor and have work start August 1st. The project entails constructing a new taxiway Hotel with associated electrical work and markings, water retention area, two taxi lanes and installing main water and sanitary lines. Mr. Cullen stated he is unsure the local cost, but the money is already set aside from previous budgets, so this year is covered.
- ABC Supply started building their new hangar May 2nd. CCI is their general contractor, and they estimate a 9-month construction timeline before occupancy can occur. Mr. Cullen stated he has had two different people interested in building hangars within the same area and is excited to see the interest.
- The airport's fuel tank project has started. The highway crew of the Public Works Department created a new driveway in preparation for the contractor to install the tanks. METCO anticipates starting their part in late June. Mr. Cullen stated he confirmed there will be a 6' fence installed around the perimeter of the concrete pad for security and safety.

Committee Requests and Motions: None

Next Meeting Date and Time: Monday, June 19, 2023, at 8:00 a.m.

Adjournment: Mr. Quint and Mr. Baker moved to adjourn at 8:16 a.m. MOTION CARRIED.

Respectfully Submitted,

Larissa DeLair
Secretary II

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.