

# ROCK COUNTY, WISCONSIN



## SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

**MONDAY, NOVEMBER 20, 2023 - 8:00 AM**

**CALL: 1-312 626 6799 US (Chicago)**

**MEETING ID: 894 6379 3808**

**PASSCODE: 166523**

Join Zoom Meeting

<https://us02web.zoom.us/j/89463793808?pwd=amh3dkdZK3J5aDVnYjNOaE0yR2g2UT09>

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

### **Join from a telephone:**

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

### **After you have joined:**

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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**1716 W Airport RD  
Janesville, WI 53546**

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### Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
  - A. 2023-10-16 Meeting Minutes Draft AB
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
  - A. Review of Payments
6. Resolutions and Committee Endorsements
  - A. Resolution to Repeal Resolution No. R-2023-258
7. Updates, Discussion and Possible Action
  - A. Amending 4.336(3) - First Reading
  - B. Amending 5.02(16) - First Reading
  - C. Jetson Aviation Fourth Addendum
  - D. SC Aviation, Inc. Sixth Addendum
  - E. Establishing 2024 Lease Rates
  - F. Utility Easement Exhibit
  - G. Expiring Terms of Airport Board Members Joe Quint and Katie Reese
  - H. Airport Director's Updates
8. Committee Requests and Motions
9. Next meeting date and time
  - A. TBD
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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.