

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, FEBRUARY 26, 2024 - 8:00 AM

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

MEETING ID: 856 7445 0414

PASSCODE: 672099

Join Zoom Meeting

<https://us02web.zoom.us/j/85674450414?pwd=V3haUnpTcnNTVjJ3L2dBTWtURnF2dz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Sunday, February 25, 2024. 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.

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 –

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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. Monday, January 22, 2024
 - B. Friday, February 2, 2024
 - C. Tuesday, February 13, 2024
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. Select Vice-Chair
 - B. Review Semi-Annual Conference Attendance Report
 - C. Purchase of Graco Painting Machine
 - D. Approve ABC Supply Co. Inc. Hangar Lease Agreement
 - E. Approve ABC Supply Co. Inc. Fuel-Farm Lease Agreement
 - F. Airport Director's Updates
8. Committee Requests and Motions
9. Next meeting date and time
 - A. Monday, March 25, 2024
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.