

Rock County, Wisconsin



Airport Board Meeting – Minutes
Friday, February 2, 2024, at 8:00 a.m.
Southern Wisconsin Regional Airport Terminal Conference Room
1716 W. Airport Rd.
Janesville, WI 53546

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

Airport Board Members Present: Supervisor Mark Bobzien, Mr. Brent Fox, Supervisor Dave Homan, Mr. Rick Leyes, Mr. Frank McKearn, Mrs. Christine Rebout and Supervisor Connie Winter.

Airport Board Members Absent: Mr. Eric Baker and Mr. Greg Johnson

<u>Staff Members Present:</u>	Josh Smith	County Administrator
	Amy Spoden	Human Resource Director

Adoption of Agenda: Mr. McKearn and Supervisor Homan moved the Agenda. MOTION CARRIED

EXECUTIVE SESSION: Supervisor Winter and Supervisor moved to go into executive session at 8:01 a.m. MOTION CARRIED

Next Meeting Date and Time: Monday, February 26, 2024, at 8:00 a.m.

Adjournment: Supervisor Bobzien and Mrs. Rebout moved to exit Executive Session and adjourn at 8:47 a.m. MOTION CARRIED

Respectfully Submitted,

Larissa Hinkel
Administrative Professional III