

Rock County, Wisconsin



Airport Board Meeting – Minutes Tuesday, February 13, 2024, at 8:00 a.m. Southern Wisconsin Regional Airport/Virtual Meeting

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

Airport Board Members Present: Mr. Eric Baker, Supervisor Mark Bobzien, Mr. Brent Fox, Mr. Greg Johnson, Mr. Rick Leyes, Mrs. Christine Rebout and Supervisor Connie Winter.

Airport Board Members Absent: Supervisor Dave Homan and Mr. Frank McKearn

<u>Staff Members Present:</u>	Greg Cullen	Airport Director
	Larissa Hinkel	Administrative Professional III
	Josh Smith	County Administrator
	Amy Spoden	Human Resource Director

<u>Other Members Present:</u>	Jim Dillavou	SC Aviation
	Mike Fraser	Meisner Aircraft Sales
	Dave Haas	Meisner Aircraft Sales
	Joe Quint	Blackhawk Maintenance
	Evan Redders	SC Aviation
	Alex Smith	Airport Tenant

Adoption of Agenda: Supervisor Bobzien and Mr. Leyes moved the Agenda. MOTION CARRIED

Citizen Participation, Communications and Announcements: None

Resolutions and Committee Endorsements:

Confirmation of Appointment of Airport Director: Supervisor Bobzien and Mr. Leyes moved the Confirmation of Appointment of the Airport Director. Mr. Cullen relayed a message of support from Mr. Homan. MOTION CARRIED.

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

Adjournment: Mr. Fox moved to adjourn at 8:10 a.m. MOTION CARRIED

Respectfully Submitted,

Larissa Hinkel
Administrative Professional III