

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, JUNE 17, 2024 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 878 8344 3070

PASSCODE: 302409

and

1716 W Airport Rd

Janesville, WI 53546

Join Zoom Meeting

<https://us02web.zoom.us/j/87883443070?pwd=VcrSSMS2SFIWeg5qvZcGSAMQ1SU2Cd.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Sunday, June 16, 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 –

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

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SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, JUNE 17, 2024 - 8:00 AM

**1716 W Airport Rd
Janesville, WI 53563**

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. 2024-03-25 Meeting Minute Draft
 - B. 2024-05-20 Meeting Minutes Draft
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
 - 1) Committee Review Report March 2024
 - 2) Committee Review Report April 2024
 - 3) Committee Review Report May 2024
6. Updates, Discussion and Possible Action
 - A. Public Hearing on Airport Improvements
 - B. Airport Director's Updates
7. Resolutions and Committee Endorsements
 - A. Agency Agreement and Federal Block Grant Owner Assurances
8. Committee Requests and Motions
9. Next meeting date and time
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.