

Rock County, Wisconsin



Airport Board Meeting – Minutes
Monday, May 20, 2024, at 8:00 a.m.
Southern Wisconsin Regional Airport Terminal Conference Room
1716 W. Airport Rd.
Janesville, WI 53546

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

Airport Board Members Present: Mr. Eric Baker, Supervisor Mark Bobzien, Supervisor Erica Boehlke, Vice Chair Brent Fox, Supervisor Dave Homan, Mr. Greg Johnson, Mr. Rick Leyes, Mr. Frank McKearn, Mrs. Christine Rebout.

<u>Staff Members Present:</u>	Aimee Scrima	Airport Director
	Larissa Hinkel	Administrative Professional III
	Kevin Smith	Airport Superintendent

<u>Other Members Present:</u>	Mike Fraser	Meisner Aircraft, Inc.
	Jim Freeman	HSI
	Dave Haas	Meisner Aircraft, Inc.
	Brian Niedermeier	Elevation-Air

Election of Chair: Mr. Fox nominated Supervisor Mark Bobzien as Chair. Mr. Rick Leyes second. MOTION CARRIED.

Election of Vice-Chair: Mr. Johnson nominated Supervisor Bobzien nominated Supervisor Homan as Vice-Chair. Mrs. Rebout second. Mr. Fox voted NO. MOTION CARRIED BY ACCLAMATION.

Set Meeting Date and Time: Monday, June 17, 2024, at 8:00 a.m.

Adjournment: Mr. Fox and Mr. Baker moved to adjourn at 8:04 a.m. MOTION CARRIED.

Respectfully Submitted,

Larissa Hinkel
Administrative Professional III