

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, AUGUST 19, 2024 - 8:00 AM

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

MEETING ID: 834 0598 1796

PASSCODE: 720009

and

1716 W Airport Rd

Janesville, WI 53546

Join Zoom Meeting

<https://us02web.zoom.us/j/83405981796?pwd=bLqMYENuLBSVXik8JhgZylRvkBk3Ie.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Sunday, August 18, 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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**1716 W Airport Rd
Janesville, WI 53546**

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. Monday, June 17, 2024
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Review of Payments
 - 1) Committee Review Report June 2024
 - 2) Committee Review Report July 2024
 - 3) Committee Review Report Budget-to-Actual Figures
 - B. Review Semi-Annual Conference Attendance Report
6. Updates, Discussion and Possible Action
 - A. Discussion & Action on Budget 2025 for Landing Fee
 - B. Discussion & Action on Budget 2025 for Fuel Flow Fee
 - C. Discussion on Rock County Sheriff's K9 Unit patrol and training at Southern Wisconsin Regional Airport
 - D. Discussion and Action on Memorandum of Understanding between REVV Aviation and UW - Health
 - E. Airport Director's Updates
7. Committee Requests and Motions
8. Next meeting date and time
9. 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.