

Rock County, Wisconsin



Airport Board Meeting – Minutes Monday, June 17, 2024, at 8:00 a.m. Southern Wisconsin Regional Airport Terminal Conference Room 1716 W. Airport Rd. Janesville, WI 53546

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

Airport Board Members Present: Chair Mark Bobzien, Supervisor Erica Boehlke, Supervisor Dave Homan, Mr. Greg Johnson, Mr. Rick Leyes, Mrs. Christine Rebout.

Airport Board Members Absent: Mr. Eric Baker, Mr. Brent Fox, Mr. Frank McKearn

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

<u>Other Members Present:</u>	Lance Denham	Control Tower Manager
	Mike Fraser	Meisner Aircraft, Inc.
	Jim Freeman	Helicopter Specialists Inc.
	Josh Gowey	Propel Forward
	Brian Niedermeier	Elevation-Air
	Joe Quint	Blackhawk Aircraft Maintenance
	Rick Rivera	Revv Aviation
	Alex Smith	Citizen

Adoption of Agenda: Supervisor Boehlke and Supervisor Homan move the agenda. MOTION CARRIED.

Approval of minutes of March 25, 2024, and May 20, 2024: MOTION CARRIED BY ACCLAMATION.

Citizen Participation, Communications, Announcements, and Information: Mr. Josh Gowey provided updates on the Pistons and Props event. Mr. Gowey stated the event is on Saturday, July 20th with a rain date of Sunday, July 21st. He discussed the different types of planes that would attend and the variety of vendors at the event. Mr. Gowey also stated he has received good response from the community both from flight crew and non-flight crew.

Consent Calendar

Approval of Transfers: None

Review of Payments: The review for March, April and May 2024 was completed.

Updates, Discussion and Possible Action

Public Hearing on Airport Improvements: Chair Bobzien opened the Public Hearing at 8:06 a.m. The question was asked for update regarding the airport's Part 139 certificate. Mr. Scrima explained FAA still considers the airport inactive but still is still maintaining the Part 139 certificate. No other comments. Chair Bobzien closed the Public Hearing at 8:07 a.m.

Airport Director Updates: Mrs. Scrima informed on June 27th the Runway Safety Action Team (RSAT) will be meeting for all tenants and users of the field. The tower manager will be hosting the meeting in the airport conference room.

The Beloit Skycarp team reached out to Mrs. Scrima to throw the first pitch on July 13th, and she welcomed anyone to attend.

Pistons and Props event will be held on July 20th. Mrs. Scrima informed a few of the events that will be happening during the event.

The airport is hosting again the Cirrus 2 Air Venture group for the 8th year.

On September 19th, the airport is hosting a First Responders Education event with the Flight Standards District Office (FSDO).

The American Legion will be updating the display in front of the airport. They will be reaching out for donations.

Mrs. Scrima will be attending The Wisconsin Airport Management Association October 2nd to October 4th in Madison, WI.

The Rock County Emergency Management wants to put together a team for the Rock County Sheriff's UAS Drone team. On October 24th from 8:00 a.m. to 4:00 p.m. the Rock County Emergency Management will be hosting a First Responder UAS training in conjunction with the airport, Wisconsin Border Patrol, Wisconsin State Capital Police, Wisconsin Air Coordination Unit. The training will be held in the airport conference room.

An update regarding storm water fees was provided. The total for storm water fees is approximately \$130,000 per year. The airport is not exempt from paying the fees. Requests for any changes to the fees would need to go to the state level.

Phase 1 of the East Hangar Development project is wrapping up and Phase II will begin in Spring.

There was approximately 650 in attendance during SAFECON that was held in May. Mrs. Scrima thanked Lance and his team in the Control Tower for assisting. The event was well organized and only one complaint. We worked with FSDO to verify the airport was in compliance with regulations. As we are a public use airport, the amount of air traffic had increased during the event and there was no breach of regulations and no pilot deviations. Mrs. Rebout provided positive feedback from the SAFECON event. There was a significant economic impact to the City of Janesville and to local businesses. A suggestion as made to possibly find different platforms for communication.

Mrs. Scrima provided an update on T-hangars. The proposal for 2025 budget season is \$202,000; \$175,000 is for roofing repair or replacement. Electrical is proposed for \$11,000. The request for \$16,000 is for building number 5 structural issues.

Resolutions and Committee Endorsements: Mr. Leyes and Supervisor Homan moved the Resolution for the Agency Agreement and Federal Block Grant Owner Assurances. This is an update to the Resolution from July 2022, including existing projects. The additions are to replacing rotating beacon, updating papi's and wind cone. There is no financial impact. MOTION CARRIED.

Committee Requests and Motions: None

Next Meeting Date and Time: Monday, July 15, 2024, at 8:00 a.m.

Adjournment: Mr. Johnson and Supervisor Boehlke moved to adjourn at 8:34 a.m. MOTION CARRIED

Respectfully Submitted,

Larissa Hinkel
Administrative Professional III