

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, OCTOBER 21, 2024 - 8:00 AM

CALL: 1-608-616-5856

MEETING ID: 726 1711 9234

PASSCODE: 6M4D18

and

1716 W AIRPORT RD

JANESVILLE, WI 53546

Join Zoom Meeting

<https://us04web.zoom.us/j/72617119234?pwd=eyi0sKd4Pw7gCwOoRpMTA3z86XyGtf.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on SUNDAY, OCTOBER 20, 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, OCTOBER 21, 2024 - 8:00 AM

**1716 W Airoptr Rd
Janesville, WI 53545**

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. September 16, 2024 Minutes
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
 - 1) September Payments
6. Resolutions and Committee Endorsements
7. Updates, Discussion and Possible Action
 - A. Assignment and Assumption with Consent of Lessor of lease between American Builders & Contractors Supply, Inc and Meisner Aircraft, Inc.
 - B. Airport Director's Updates
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.