

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, NOVEMBER 18, 2024 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 88209018459

PASSCODE: 947880

and

**1716 W AIRPORT RD
JANESVILLE, WI 53546**

Join Zoom Meeting

<https://us02web.zoom.us/j/88209018459?pwd=KXMcvkEY0w8JkyKWv171GVKzCVYtBZ.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on SUNDAY, NOVEMBER 17, 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. 2024-10-21 Meeting Minutes Draft AB
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
 - 1) October Payments
6. Resolutions and Committee Endorsements
7. Updates, Discussion and Possible Action
 - A. Event Agreement Between Propel Forward, Inc. and Southern Wisconsin Regional Airport
 - B. Alcohol and Sign Permit for Propel Forward, Inc.
 - C. Establishing 2025 Lease Rates
 - D. Expiring Terms of Airport Board Members Mr. Eric Baker and Mr. Frank McKearn
 - E. 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.