

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, DECEMBER 16, 2024 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 83539259663

PASSCODE: 046584

and

1716 W AIRPORT RD

JANESVILLE, WI 53546

Join Zoom Meeting

<https://us02web.zoom.us/j/83539259663?pwd=ebpBA6Xie86aGAXb3ZdWdIbo1AHyWF.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on SUNDAY, DECEMBER 15, 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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Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. 2021-11-18 Meeting Minutes Draft AB
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
 - 1) November 2024 Payments
6. Resolutions and Committee Endorsements
7. Updates, Discussion and Possible Action
 - A. Building 6 and 7, T-Hangar Rental Rates For 2025
 - 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.