

Rock County, Wisconsin



Airport Board Meeting – Minutes Monday, October 21, 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: Supervisor Mark Bobzien, Supervisor Erica Boehlke, Supervisor Dave Homan, Mr. Brent Fox, Mr. Rick Leyes, Mr. Greg Johnson, and Mrs. Christine Rebout.

Airport Board Members Absent: Mr. Eric Baker and Mr. Frank McKearn

<u>Staff Members Present:</u>	Aimee Scrima	Airport Director
	Kevin Smith	Airport Superintendent

<u>Other Members Present:</u>	Jim Dillavou	SC Aviation
	Jillayne Schueller	SC Aviation
	Mike Fraser	Meisner
	David Haas	T-Hangar Tenant
	Josh Gowey	Propel Forward
	Joe Quint	Blackhawk Aircraft Maintenance
	Will Gempeler	Citizen

Adoption of Agenda: Mr. Leyes and Mr. Fox moved the agenda. MOTION CARRIED.

Approval of Minutes of Monday, September 16, 2024: Supervisor Homan and Supervisor Boehlke moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, Announcements, and Information: None

Consent Calendar

Review of Payments: Committee Review Report September 2024.

Resolutions and Committee Endorsements

None.

Updates, Discussion and Possible Action

Assignment and Assumption with Consent of Lessor of Lease Between American Builders & Contractors Supply, Inc and Meisner Aircraft Inc. Ms. Scrima recommended approval. Supervisor Homan and Supervisor Boehlke moved to consent to assignment and assumption of lease. Mr. Fox Abstained. MOTION CARRIED.

Airport Director Updates: Mrs. Scrima introduced new Airport Maintenance Tech, Chris Purdy and welcomes him to the team.

On Thursday, September 19th, the airport hosted a First Responder Education event for the Milwaukee Flight Safety District Office (FSDO) from 6:00pm to 8:00pm hosted by Helicopter Specalties. It was well attended and appreciated by all involved.

The budget for 2025 has been submitted and will be reviewed with recommendations from the County Administrator to the County Board with little deviation from our proposed budget. Any adjustments from the Airport Board for consideration by the County Board, any appeals, can be brought forth by their special meeting on November 7, 2024.

At the conclusion of this meeting the Airport Snow and Ice Control Committee will convene for 2024-25 season updates.

Meeting Requests and Motions: None

Next Meeting Date and Time: The next meeting will be Monday, November 18, 2024, 8:00 a.m.

Adjournment: Mr. Fox and Supervisor Homan moved to adjourn at 8:18 a.m. MOTION CARRIED.

Respectfully Submitted,

Aimee E. Scrima
Airport Director