

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, FEBRUARY 17, 2025 - 8:00 AM

CALL: 1-312 626 6799

MEETING ID: 792 0164 3121

PASSCODE: 0t3s2Y

and

Southern Wisconsin Regional Airport

Conference Room

1716 W. Airport Road

Janesville, WI 53546

Join Zoom Meeting

<https://us04web.zoom.us/j/79201643121?pwd=0LDA2JHEXC5EzNOFEzEkc6AN7b0Of.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Friday, February 14. 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. 2025-01-27 Meeting Minutes Draft AB
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
6. Resolutions and Committee Endorsements
7. Updates, Discussion and Possible Action
 - A. Land Lease Agreement between Rock County and HSI Aviation Holdings, LLC for Hangar at 4710 Columbia Drive
 - B. Land Lease Agreement between Rock County and HSI Aviation Holdings, LLC for Hangar at 4746 Columbia Drive.
 - C. Airport Director's Updates
8. Committee Requests and Motions
9. Next meeting date and time
 - A. March 17, 2025
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.