



Minutes - February 17, 2025

Call to Order: Chair Bobzien called the hybrid Southern Wisconsin Regional Airport Committee meeting to order at 8:00 A.M. in the Airport Conference Room.

Committee Members Present: Supervisors Bobzien, Boehlke, and Homan; Rick Leyes, Christine Rebout, Chris Meisner, Greg Johnson.

Committee Members Absent: Brent Fox, Cody Pillman.

Staff Members Present: Aimee Scrima, Airport Director; Kevin Smith, Airport Superintendent.

Others Present: Joe Quint, Blackhawk Maintenance; Alex Smith, Blackhawk Maintenance; Dave Haas, Meisner Aviation; Brian Niedermeier, Elevation Air; Jim Dillavou, SC Aviation; Josh Gowey, Propel Forward; Jim Freeman, Helicopter Specialties; Mike Fraser, Meisner Aviation; Seth Nygren, REVV Aviation.

Adopt Agenda: Ms. Rebout moved approval of the agenda as presented, second by Supervisor Homan. ADOPTED.

Approval of Minutes:

2025-01-27 Meeting Minutes Draft AB: Mr. Leyes moved approval of January 27, 2025 minutes, second by Supervisor Boehlke. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: The committee reviewed the payments.

Resolutions and Committee Endorsements: None.

Updates, Discussion and Possible Action:

Land Lease Agreement between Rock County and HSI Aviation Holdings, LLC for Hangar at

4710 Columbia Drive: Aimee Scrima provided information on the updated lease.

Supervisor Homan moved to hold taking action until Corporation Counsel has time to weigh in, second by Supervisor Bobzien. Motion FAILED.

Supervisor Bobzien moved approval pending Corp Counsel approval, second by Supervisor Homan. ADOPTED.

Land Lease Agreement between Rock County and HSI Aviation Holdings, LLC for Hangar at 4746 Columbia Drive: Supervisor Homan moved to approve the land lease agreement between Rock County and HSI Aviation Holdings, LLC for hangar at 4746 Columbia Drive, second by Supervisor Boehlke. ADOPTED.

Airport Director's Updates: Aimee Scrima provided an update to the committee.

She thanked Kevin Smith and the team on their work during the recent snow storm. Aimee informed the committee of a STEAM day event at the Airport. She also let the committee know that she got to speak to Beloit Rotary and will speak to the Women in Aviation in April. Aimee let them know that she is working with James Otterstein, Economic Development Administrator, on capitalizing on economic development opportunities for the Airport. There were over 68,000 takeoffs and landings in 2024. She also shared that she is working with the Bureau of Aeronautics.

Committee Requests and Motions: None.

Next meeting date and time:

March 17, 2025:

Adjournment: Supervisor Boehlke moved adjournment at 8:26 A.M., second by Supervisor Homan. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.