

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, APRIL 28, 2025 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 88072900399

PASSCODE: 001840

and

Southern Wisconsin Regional Airport
Conference Room
1716 W Airport Rd
Janesville, WI 53546

Join Zoom Meeting

<https://us02web.zoom.us/j/88072900399?pwd=6kbT1fKK2HJlZzZ2iLZNgAGO7bguasw.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **SUNDAY, APRIL 27, 2025**. 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. 2025-03-17 Meeting Minutes Draft AB
 - B. 2025-03-24 Meeting Minutes Draft AB
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
 - 1) March Report - AB
6. Resolutions and Committee Endorsements
7. Updates, Discussion and Possible Action
 - A. Roberts Rules of Order
 - B. Airport Lease Option Agreement
 - C. Airport Director's Updates
8. Committee Requests and Motions
9. Next meeting date and time
 - A. Monday, May 21, 2025 at 8:00 A.M.
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.