



Minutes - April 28, 2025

Call to Order: Chair Bobzien called the 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, Chris Meisner, Cody Pillman

Committee Members Absent: Brent Fox, Greg Johnson, Christine Rebout

Staff Members Present: Aimee Scrima, Airport Director, Larissa Hinkel, Administrative Professional III, and Kevin Smith, Airport Superintendent.

Others Present: David Haas, T-Hangar 36, Joe Quint, Blackhawk Aircraft Maintenance, Brian Niedermeier, Elevation-Air, Josh Govey, Pistons and Props, Seth Nygren, Revv Aviation and Mike Frasier, Citizen.

Adopt Agenda: Supervisor Homan moved approval of the agenda as presented, seconded by Rick Leyes. ADOPTED.

Approval of Minutes: Chris Meisner moved to approve the Meeting Minutes for March 17, 2025, and March 24, 2025, seconded by Supervisor Homan. Rick Leyes stated he wanted to clarify the February 17th meeting minutes. Mr. Leyes does support the Telehandler as it is necessary equipment but preferred to continue leasing the Telehandler instead of purchasing it outright. ADOPTED.

2025-03-17 Meeting Minutes Draft AB:

2025-03-24 Meeting Minutes Draft AB:

Citizen Participation, Communications and Announcements: Josh Govey from Propel Forward invited the board members to the STEAM event at the airport. Mr. Govey clarified the difference between the STEM verses STEAM event.

Consent Calendar:

Approval of Transfers: None

Review of Payments: The committee reviewed the payments for March 2025.

March Report - AB:

Resolutions and Committee Endorsements: None

Updates, Discussion and Possible Action:

Roberts Rules of Order: Supervisor Bobzien informed us there was a question about discussions and when items could be discussed and motions made. Corporation Counsel provided information for the agenda packet regarding the Roberts Rules of Order.

Airport Lease Option Agreement: Mrs. Scrima discussed that there has been interest in the East Hangar Development lots. However, there is no formal process to reserve lots. There was discussion about whether there should be money down that is non-refundable with a six (6) month window to sign a lease. Another option discussed is to have the amount of money down based on the size of the lot to be leased. Currently, in the lease agreement, there is no specified time an individual would need to build, but discussed this could be added to future leases. The Airport Lease Option Agreement will be discussed at the next Airport Board Meeting.

Airport Director's Updates: Mrs. Scrima was invited by the Women in Aviation in Oshkosh to speak last Saturday for the Girls On The Fly day to learn more about aviation.

The Golden Kiwanis asked Mrs. Scrima to speak in June.

Pistons and Props continues to move forward with the event in July.

Tomorrow is STEAM day.

Chair Bobzien asked Mrs. Scrima to present at the County Board meeting on May 8th and if there is anything anyone would like to discuss, let Mrs. Scrima know.

In the last month, Mrs. Scrima went to the land use seminar hosted by the Bureau of Aeronautics.

Upcoming are two of our capital project plans; the t-hangar roof replacement and the roadways landside.

Included in the packet is a copy of the Wisconsin Airport Management Association information from the Legislative Day in Madison.

Committee Requests and Motions: None.

Next meeting date and time: The next meeting will be held on Monday, May 19, 2025, at 8:00 A.M.

Monday, May 21, 2025 at 8:00 A.M.:

Adjournment: Supervisor Boehlke moved adjournment at 8:43 AM., seconded by Rick Leyes.
ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.