



Minutes - July 21, 2025

Call to Order: Chair Bobzien called the Southern Wisconsin Regional Airport Board Meeting to order at 8:00 a.m.

Airport Board Members Present: Supervisors Bobzien, Boehlke, and Homan; Brent Fox, Greg Johnson, Rick Leyes, Chris Meisner, Cody Pillman, Christine Rebout.

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

Others Present: Dave Haas, t-hangar tenant; Matt Schuh, tenant; Alex Smith, tenant; Joe Quint, Blackhawk Aircraft Maintenance; Jim Dillavou, SC Aviation; Josh Gowey, Propel Forward; Mike Frasier, citizen; Brian Niedermeier, Elevation Air.

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

Approval of Minutes: Christine Rebout moved to approve the Meeting Minutes for May 19, 2025, seconded by Chris Meisner. ADOPTED.

2025-05-19 Meeting Minutes Draft AB:

Citizen Participation, Communications and Announcements: Josh Gowey informed the Pistons and Props event was a success. Approximately 7,000 people attended the two-day event. Mr. Leyes and Supervisor Bobzien congratulated Mr. Gowey and all grounds staff for a successful event. Mr. Gowey informed Propel Forward would like to bring back an Airshow on August 28th and 29th of 2026. More information will be provided at a later date.

Consent Calendar:

Approval of Transfers: None.

Review of Payments:

May Report - AB: The Airport Board reviewed the payments for May 2025.

June Report - AB: The Airport Board reviewed the payments for June 2025.

Resolutions and Committee Endorsements: None.

Updates, Discussion and Possible Action:

2025 Budget to Actuals: Mrs. Scrima presented an overview of the 2024 budget compared to 2025.

2026 Budget Discussion: Mrs. Scrima provided a PowerPoint on the overview of the 2026 budget as planned for the upcoming presentation to Rock County Joint Committee on July 31. Chair Bobzien informed Airport Board members they are welcome to attend.

Electric to the East Hangar Development: Mrs. Scrima requested discussion on the Airport running the main electric to the east hangar development as it was not eligible to be done with the project with federal funds. The initial costs approximately \$12,000 with the possibility for remuneration as hangars are built.

Semi-Annual Conference Report: Airport pool maintenance employee attended the Airport Firefighter Training (ARFF) training in June. All maintenance personnel are Airport Firefighter trained and added to the on-call rotation.

Bid for Airport Roads Rehabilitation: Mr. Fox motioned to approve the bid for Airport Roads Rehabilitation, seconded by Supervisor Homan. Included in the packet is the Bid Summary Form for the airport roads rehabilitation. Scott's Construction submitted a bid for \$46,000 and Mrs. Scrima is recommending approval to move forward, and would begin in the Fall. All ayes, none opposed. (Mr. Johnson left at 8:21 a.m.)

Airport Director's Updates: Mrs. Scrima thanked everyone with Pistons and Props and thanked the airport staff for assistance with setting up the event. Any feedback is welcome.

September 11th is the First Responders Education Event.

On August 25th, a multi-function truck will be delivered which will replace the existing road truck. Airport staff will be trained on the new equipment.

Last week the Cirrus aircraft arrived at the airport before the department for the EAA Air-Venture. Mrs. Scrima complimented the tower for their assistance.

With the National Environmental Policy Act (NEPA), there is a new method of review for standardizing and streamlining any Federal Projects.

Mrs. Scrima and Supervisor Homan are working on storm water fees at the state level to try and lower costs.

Committee Requests and Motions: None.

Next meeting date and time: The next meeting will be held on Monday August 18, 2025 at 8:00 am.

Adjournment: Supervisor Homan moved adjournment at 8:49 a.m., seconded by Rick Leyes.
ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.