

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, AUGUST 18, 2025 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 75965658685

PASSCODE: 4AMEMs

and

Airport Conference Room

1716 W Airport Road

Janesville, WI

Join Zoom Meeting

<https://us04web.zoom.us/j/75965658685?pwd=4YypLkcqHHj7s46B2lWMTbVnja4azQ.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on SUNDAY, AUGUST 17, 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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**Zoom
and
Airport Conference Room
1716 W Airport Rd
Janesville, WI 53546**

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. 2025-07-21 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 Schultz Investments of Janesville LLC
 - B. Land Lease Agreement between Rock County and Matthew J. Schuh or Konya D. Schuh as Trustees for the Matthew J. and Konya D. Schuh Trust Dated October 30th, 2008, as amended
 - C. Airport Director's Updates
8. Committee Requests and Motions
9. Next meeting date and time
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.