

Rock County, Wisconsin



Airport Board Meeting – Minutes Monday, August 18, 2025, at 8:00 a.m. Southern Wisconsin Regional Airport Terminal Conference Room 1716 W. Airport Rd. Janesville, WI 53546

Call to Order: Chair Bobzien called the meeting of the Airport Board to order at 8:00 a.m.

Airport Board Members Present: Supervisor Mark Bobzien, Supervisor Erica Boehlke, Mr. Brent Fox, Supervisor Dave Homan, Mr. Rick Leyes, Mr. Chris Meisner, Mrs. Christine Rebout, Mr. Greg Johnson

Airport Board Members Absent: Mr. Cody Pillman

<u>Staff Members Present:</u>	Aimee Scrima	Airport Director
	Kevin Smith	Airport Superintendent

<u>Other Members Present:</u>	Dave Haas	T-Hangar Tenant
	Jim Freeman	Helicopter Specialties
	Carson McLarty	Elevation-Air
	Mike Fraser	Citizen
	Josh Gowey	Propel Forward
	Alex Smith	Lease Tenant

Adoption of Agenda: Mr. Leyes and Mr. Johnson moved the agenda. MOTION CARRIED.

Approval of Minutes of July 11, 2025: Supervisor Homan and Mrs. Rebout moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements, and Information: none.

Consent calendar

Review of Payments: The review for July 2025 was completed.

Resolutions and Committee Endorsements: None

Updates, Discussion and Possible Action

Discussion and Action on Land Lease Agreement between Rock County and Schultz Investments of Janesville LLC: Supervisor Boehlke and Mrs. Rebout moved to approve. MOTION CARRIED.

Discussion and Action on Land Lease Agreement between Rock County and Matthew J. Schuh or Konya D. Schuh as Trustees for Matthew J. and Konya D. Schuh Trust Dated October 30th, 2008, as Amended: Supervisor Homan and Mr. Meisner moved to approve. MOTION CARRIED.

Airport Director's Updates: Mid-July the airport had a security breach by someone attempting to access the airfield, twice with one successful. Incident is in the hands of law enforcement on the County and federal level now. A good reminder for continued diligence for the safety and security of the airport.

The Airport's 2026 budget was presented to joint committee. The County Administrator will make his recommendations to County Board by the end of September.

WI Bureau of Aeronautics Director position is posted.

Airport Road Construction will begin this week on Enterprise, Endeavor and Challenger roads for crack filling and sealing.

T-Hangar Roof #6 replacement is currently out to bid. Final bids to be received by August 27.

The Wisconsin Airport Management Association is hosting their annual WI Aviation Conference this fall on October 20-22 in Lacrosse.

Airport staff will be reviewing the current hunting policy for updates.

Southern WI Regional in collaboration with the Milwaukee Flight Safety District Office (FSDO) will again host a First Responder Aviation Safety event on September 11, 6pm-8pm at Helicopter Specialties ramp.

The airport will host the Wisconsin Air Coordination Group this week as they practice their skills on utilizing aviation for search and rescue with drones and aircraft.

Committee Requests and Motions: None

Next Meeting Date and Time: Monday, September 15, 2025, at 8:00 a.m.

Adjournment: Supervisor Homan and Mr. Leyes moved to adjourn at 8:22 a.m. MOTION CARRIED.

Respectfully Submitted,

Aimee Scrima
Airport Director