

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

MONDAY, JANUARY 12, 2026 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 743 2178 6994

PASSCODE: 5Gtcpz

and

Airport Conference Room

1716 W Airport Road

Janesville, WI

Join Zoom Meeting

<https://us04web.zoom.us/j/74321786994?pwd=9K0YjKZNPO7BNuIMpgTKM0Fyu94rNW.1>

Meeting ID: 743 2178 6994

Passcode: 5Gtcpz

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Friday, January 9, 2026. 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.

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>

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD MONDAY, JANUARY 12, 2026 - 8:00 AM

Join Zoom Meeting

<https://us04web.zoom.us/j/74321786994?pwd=9K0YjKZNPO7BNuIMpgTKM0Fyu94rNW.1>

Meeting ID: 743 2178 6994

Passcode: 5Gtcpz

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. 2025-11-17 Meeting Minutes
4. Citizen Participation, Communications and Announcements
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
6. Resolutions and Committee Endorsements
 - A. Amending the 2025 Southern Wisconsin Regional Airport Budget to Allocate Operational Expenses to Invest in Electrical Infrastructure
 - B. Amending the 2025 Southern Wisconsin Regional Airport Budget to Allocate Additional Revenue to the Purchase of Equipment
7. Updates, Discussion and Possible Action
 - A. 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.