



Minutes - January 12, 2026

Call to Order: Chair Bobzien called the meeting of the Airport Board at 8:02 a.m.

Airport Board Members Present: Supervisors Mark Bobzien, Erica Boehlke, Dave Homan; Rick Leyes, Chris Meisner via video, Cody Pillman.

Airport Board Members Absent: Brent Fox

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

Other Members Present: Jim Dillavou, SC Aviation; Jim Freeman, Helicopter Specialties; Brian Niedermeier, Elevation-Air; Joe Quint, Blackhawk Aircraft Maintenance; Alex Smith, Tenant.

Adopt Agenda: Supervisor Homan and Mr. Leyes moved the agenda. ADOPTED.

Approval of Minutes: Supervisor Boehlke and Mr. Leyes moved the minutes. ADOPTED.

2025-11-17 Meeting Minutes:

Citizen Participation, Communications and Announcements: None.

Consent Calendar:

Approval of Transfers: None.

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

Resolutions and Committee Endorsements:

Amending the 2025 Southern Wisconsin Regional Airport Budget to Allocate Operational Expenses to Invest in Electrical Infrastructure: Mr. Leyes and Supervisor Boehlke moved to approve the resolution amending the 2025 budget to allocate operational expenses to invest in electrical infrastructure. Mrs. Scrima discussed the remainder of the funds left for 2025 being transferred to 2026 for the previously unplanned electrical infrastructure in the east hangar development area. MOTION CARRIED.

Amending the 2025 Southern Wisconsin Regional Airport Budget to Allocate Additional

Revenue to the Purchase of Equipment: Mr. Leyes and Supervisor Boehlke moved to approve amending the 2025 budget to allocate additional revenue to the purchase of equipment. Mrs. Scrima discussed the remaining funds from 2025 to be transferred to 2026 to purchase new mowing equipment. MOTION CARRIED.

Updates, Discussion and Possible Action:

Airport Director's Updates:

Glen Erin lease is in discussion.

At the February meeting, Mrs. Scrima will provide an overview regarding fuel and operations, the planning of capital projects and t-hangars.

Mrs. Scrima informed we we are currently working on a new lease for a potential build.

One goal for this year is to work with the city regarding stormwater fees.

Committee Requests and Motions: None.

Next meeting date and time: Monday, February 16, 2026 at 8:00 a.m.

Adjournment: Supervisor Homan and Mr. Leyes moved to adjourn at 8:31 a.m. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.