

Rock County, Wisconsin



Airport Board Meeting – Minutes Monday, December 15, 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 8:02 a.m.

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

Airport Board Members Absent: Mr. Cody Pillman, Mr. Brent Fox, Mr. Chris Meisner

<u>Staff Members Present:</u>	Aimee Scrima	Airport Director
	Kevin Smith	Airport Superintendent
	Larissa Hinkel	Airport Administration Professional

<u>Other Members Present:</u>	Dave Haas	T-Hangar Tenant
	Mel Jensen	Bessie's Diner
	Mike Fraser	Citizen

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

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

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

Consent calendar

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

Resolutions and Committee Endorsements: None

Updates, Discussion and Possible Action

Resolution on Amending Rule III.B.(2)(no) of the Rock County Board of Supervisors Rules of Procedure: Supervisor Homan and Mr. Leyes moved to approve. MOTION CARRIED.

Airport Director's Updates: Update regarding planned 2025 budget amendment to be presented in January for discussion and action. Items included utilizing additional revenue to take care of two needed capital projects, the purchase of replacement mower and completing the electrical run in the East Hangar Development.

Operations kick off with a decent winter storm. Thank you to the crew for their great work. We appreciate all the tenants that inform us of flight schedules to assist in our priorities.

Capital projects are underway for 2026. Planned BID in February 2026 on the Electrical project, phase II of the east hangar development and the rehabilitation of runway 14-32. Additional items we'll plan for an early 2026 update for will include locally funded projects like the maintenance on the airport house and the investment in the County-owned t-hangars.

Committee Requests and Motions: None

Next Meeting Date and Time: Monday, January 20, 2026, at 8:00 a.m. Will confirm everyone's schedules.

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

Respectfully Submitted,

Aimee Scrima
Airport Director