

ROCK COUNTY, WISCONSIN



SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

FRIDAY, MARCH 20, 2026 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 79357603733

PASSCODE: H3GBjZ

and

Airport Conference Room

1716 W Airport Road

Janesville, WI

Join Zoom Meeting

<https://us04web.zoom.us/j/79357603733?pwd=eqVPqfta2vZ7ywbyL1N0ttWC6GmaZq.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, MARCH 19, 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>

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Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. Monday, February 16, 2026 Meeting Minutes Draft
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. Assignment and Assumption with Consent of Lessor Between HSI Holdings, LLC and Viking 50 & 51, LLC for 4710 Columbia Drive
 - B. Assignment and Assumption with Consent of Lessor Between HSI Holdings, LLC and Viking 50 & 51, LLC for 4746 Columbia Drive
 - C. 7th Addendum to the Lease with SC Aviation, Inc
 - D. Alliant Energy Exhaust Stacks
 - E. Airport Maintenance and Machine Operations Tour - Weather Permitting
 - F. 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.