

**COUNTY OF ROCK**  
**Public Works**  
**Department**  
**Airport Division**  
**Telephone: 608-757-5768**



**Southern Wisconsin**  
**Regional Airport**  
**Suite 100**  
**1716 W. Airport Rd.**  
**Janesville, WI 53546**  
**Fax : 608-758-3060**

## **LOCATION CHANGE**

### **AGENDA**

**Public Works November 25, 2014 at 8:00 a.m.**

**Southern Wisconsin Regional Airport**  
**Airport Administration Office**  
***PLEASE NOTE ADDRESS: 4004 S. Oakhill Ave.***  
**Janesville, WI 53546**

1. Call to Order at 8:00 a.m.
2. Approval of Agenda
3. Approval of Minutes October 28, 2014
4. Citizen Participation, Communications, and Announcements

### **AIRPORT BUSINESS**

5. **Action Items**
  - a. Fab Tech Lease Status
  - b. Approve Bills, (Voucher #9097 to the Wisconsin Department of Transportation for \$660,000) Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers
  - c. Airport Accounts Receivables
6. **Information Items**
  - a. Project Updates
    - (1) Terminal Building
    - (2) Terminal Parking Lot
    - (3) Perimeter Road
  - b. Discuss 2015 Lease and T-Hangar Rates
7. Next Meeting Date for December 2014
8. Adjournment





Division of Transportation  
Investment Management  
PO Box 7914  
Madison, WI 53707-7914

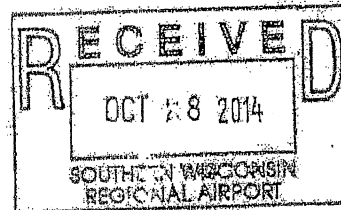
Scott Walker, Governor  
Mark Gottlieb, P.E., Secretary  
Internet: [www.dot.wisconsin.gov](http://www.dot.wisconsin.gov)

Telephone: 608-266-3351

Facsimile (FAX): 608-267-6748

October 15, 2014

RON BURDICK, MANAGER  
SOUTHERN WISCONSIN REGIONAL AIRPORT  
4004 S OAKHILL AVE  
JANESVILLE, WI 53545



Southern Wisconsin Regional Airport  
State Airport Project 0-55-0028-72  
Reconstruct terminal building parking lot

Dear Mr. Burdick:

Please send us a check in the amount of \$ 660,000.00 to pay for your share of this project, as indicated in the Sponsor Only funding memo signed September 26, 2014.

This amount represents your estimated share of project costs. If project costs differ from original estimates, we may request additional funds or return funds to you at a later date.

Please follow the instructions on the attached invoice when sending your check. If you have questions regarding this billing, contact us.

Sincerely,

Jenny Lee  
(608) 266-2109  
[Jenny2lee@dot.wi.gov](mailto:Jenny2lee@dot.wi.gov)

JL  
800dev.dot/r.12/20/13

Cc: Julie Snyder



Division of Business Management  
 Bureau of Business Services  
 P.O. Box 7366  
 Madison, WI 53707-7366

(608) 261-0259

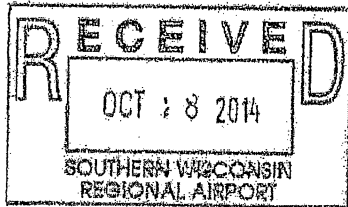
**INVOICE 68431**

Invoice Date: 10/22/2014

RON BURDICK, MGR.  
 SOUTHERN WI REGIONAL AIRPORT  
 4004 S. OAKHILL AVE.  
 JANESVILLE, WI 53545

Account #: SOUT7  
 Customer P.O.#:

Description	Qty	Unit Price	Amount
PLEASE SEE ENCLOSED	1	\$660,000.000	\$660,000.00
Total:			\$660,000.00
State Sales Tax:			\$0.00
Local Sales Tax:			\$0.00
Stadium Tax:			\$0.00
Invoice Total:			\$660,000.00
Paid:			
Balance Due:			\$660,000.00



(Please refer to the above invoice number for all inquiries) - Retain this part for your records

Invoice Number: 68431      Balance Due: \$660,000.00      AMOUNT PAID: \_\_\_\_\_

Date: 10/22/2014

Make checks payable to:  
 Wisconsin Dept. of Transportation

Mail To:  
 Wisconsin Dept. of Transportation  
 Bureau of Business Services  
 P.O. Box 7366  
 Madison, WI 53707-7366

\*\*\*\* For proper credit, return this part with your remittance \*\*\*\*