

Public Works Committee Minutes
Tuesday, July 28, 2015 – 8:00 a.m.
Southern Wisconsin Regional Airport
Terminal Building - Voyager Room
1716 West Airport Road - Janesville WI 53546

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Arnold, Bussie, Driscoll, and Fox

Committee Members Absent. Supervisor Richard

Staff Members: Ron Burdick Airport Director
 Deb Lawton Secretary II

Others Present: Bonnie Cooksey JJC
 Remy Konitzer Wings, USA
 Bob Roessel Luther Aircraft

Approval of Agenda. Supervisors Arnold and Fox moved today's agenda. MOTION CARRIED.

Approval of Minutes of June 23, 2015. Supervisors Arnold and Driscoll moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. None.

AIRPORT BUSINESS

Approve Lease agreement with Jetson Aviation, LLC. Supervisors Fox and Arnold moved the lease agreement. Ron explained Jetson is a subsidiary of Meisner Aircraft of Burlington WI. They are purchasing the Fab Tech hangars. This is our standard 25-year lease with a 25-year option. Supervisor Fox stated it is nice to have someone who is aviation based, not land based. MOTION CARRIED.

Discuss Request from T-Hangar Tenant Matthew Spurgeon to Terminate his T-Hangar Storage Agreement. Supervisors Fox and Driscoll moved the request. Ron stated the only way we would terminate the lease would be if someone was waiting to rent it. Supervisor Fox feels these hangars should be torn down. Supervisor Driscoll asked if there was a plan to tear these down. Ron replied they will be torn down and replaced with new hangars. Discussion took place. Supervisor Fox and Chair Bussie moved to terminate the lease. A roll call vote was recorded:

Supervisor Fox – Yes
Supervisor Arnold – No
Supervisor Driscoll – No
Chair Bussie – Yes

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MOTION FAILED ON A TIE VOTE. Chair Bussie instructed Ron to let the tenant know that we will be glad to terminate the lease when a new tenant is found.

Approve Bid from Krahn Painting to Repaint T-Hangar Building 6. Supervisors Fox and Arnold moved to award bid to low bidder, Krahn Painting of Bristol, Wisconsin, for \$8,725. Discussion on their qualifications and experience took place. MOTION CARRIED.

Airport Accounts Receivables. Ron distributed the report to the Committee. He reported that Fab Tech was completely paid up to the time of closing. He discussed the airport house tenant still owing for two months. The airport house lease will be terminated with the tenant on July 31 due to lack of payment.

Perimeter Road. Ron reported we are still waiting for the gates to be installed.

Terminal Building. Ron reported fencing still needs to be completed. Discussion on restaurant build-out took place.

Next Meeting Date. The next Airport meeting will be Tuesday, August 25 at 8:00 a.m. The September meeting will be changed to Tuesday, September 15 due to a conflict.

Adjournment. Supervisors Fox and Arnold moved to adjourn at 8:35 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II