

Public Works Committee Minutes
Tuesday, May 26, 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
 Nick Quint Blackhawk Aircraft Maintenance

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

Approval of Minutes of April 28, 2015. Supervisors Arnold and Driscoll moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Deb Lawton distributed the Pressurized Pipeline Policy that was omitted from the last agenda packet. This will be considered at the June 11 meeting.

AIRPORT BUSINESS

Discuss/Approve Airport Conference Room Policy and Set Rental Rates. Supervisors Driscoll and Fox moved the policy. Ron went over various rates including a half-day rate of \$162.50. Supervisors Fox and Arnold moved to change that rate to \$165. MOTION CARRIED. More discussion took place. Supervisor Fox thinks the policy looks great and is a good starting point. MOTION CARRIED.

Approve FAA Requirements for Federal Funding. Supervisors Fox and Arnold moved the FAA requirements for federal funding. Ron stated these were included in the agenda packet. Discussion. MOTION CARRIED.

Airport Accounts Receivables. Supervisors Fox and Driscoll moved the accounts receivables report. Ron distributed the report and discussion followed. Ron stated the airport house tenants are still behind in their rent. Their lease expired at the end of June. MOTION CARRIED.

Terminal Building Parking Lot Update. Ron reported the parking lot will be completed by the end of this week.

Minutes of the Rock County Public Works Committee
May 26, 2015

Perimeter Road. The perimeter road project is ongoing.

HIGHWAY BUSINESS

Cancel Vouchers #388-#535 & Approve Bills, Encumbrances/Pre-approved Encumbrance Amendments and Transfers. Supervisors Fox and Driscoll moved the vouchers. MOTION CARRIED.

Next Meeting Date. The next Airport meeting will be Tuesday, June 23 at 8:00 a.m. The Highway meeting will be held at the Airport on Thursday, June 11. Chair Bussie announced she would not be attendance at the June 11 meeting as she will be attending the Wisconsin County Highway Road School.

Adjournment. Supervisors Arnold and Fox moved to adjourn at 8:25 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II