

Rock County, Wisconsin



Airport Board Meeting - Minutes
Monday, September 20, 2021 at 8:00 a.m.
Southern Wisconsin Regional Airport Terminal Conference Room
1716 W. Airport Rd.
Janesville, WI 53546

Call to Order. Mrs. Katie Reese called the meeting of the Airport Board to order at 8:01 a.m.

Airport Board Members Present. Mr. Eric Baker, Mr. Dick Cope, Supervisor Dave Homan, Mr. Greg Johnson, Mr. Joe Quint, Mrs. Katie Reese, and Ms. Christine Rebut.

Airport Board Members Absent. Supervisor Brent Fox, Supervisor Rick Richard.

Staff Members Present. Greg Cullen, Airport Director
Larissa DeLair, Secretary II

Others Present. Astrid Melms Elevation Air
Jim Freeman Helicopter Specialties

Adoption of Agenda. Supervisor Dave Homan and Mr. Dick Cope moved the Agenda. MOTION CARRIED.

Approval of Minutes of July 19, 2021. Supervisor Dave Homan and Mr. Joe Quint moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, Announcements, and Information. Introduced Larissa DeLair as Cynthia's replacement as Secretary II for the Airport.

Consent Calendar

Transfers. None

Review of Payments. The review for July 2021 and August 2021 was completed. Mr. Quint and Supervisor Dave Homan moved review of payments. MOTION CARRIED.

Updates, Discussion and Possible Action

Approve Sublease Agreement between Burlington Development Group, Inc. and the Aviation Safety Solutions, LLC. Supervisor Dave Homan and Mr. Baker moved the addendum. Mr. Cullen explained this will be in the space of the old Blackhawk building. The sub-lease must follow all the same rules and minimum standards other tenants must follow. MOTION CARRIED.

Airport Director's Updates. Mr. Cullen gave the Board information on the following topics as outlined in the attached Document on the following topics:

- Described the estimates received to improve A/V capability.
- Warbird Weekend was successful.
- Cirrus group also attended same weekend as Warbird.
- Project on Runway 18-36 and Taxiway Echo is complete.
- A draft of the Airport Master plan alternatives was revealed September 8, 2021.
- Maintenance staff conducting a live fire training at Milwaukee International Airport.
- Maintenance staff will also be training with Janesville Fire Department at our Airport.

Committee Requests and Motions. None.

Next Meeting Date. Mr. Cullen will be away on October 18, 2021. Mrs. Reese proposed October 25, 2021. Mr. Dick Cope and Supervisor Dave Homan moved next meeting, October 25, 2021. MOTION CARRIED.

Adjournment. Supervisor Homan and Mr. Quint moved to adjourn at 8:53 a.m. MOTION CARRIED.

Respectfully Submitted,

Larissa DeLair
Secretary II