

Public Works Committee Minutes
Tuesday, November 26, 2013 – 8:00 a.m.
4004 South Oakhill Avenue
Southern Wisconsin Regional Airport - Janesville WI

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

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

Committee Members Absent. Supervisor Richard

Staff Members: Ron Burdick Airport Director
 Deb Lawton Secretary II

Others Present: James Dillavou SC Aviation

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

Approval of Minutes. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Vouchers/ Bills/Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. None.

Citizen Participation, Communications and Announcements. Supervisor Bussie mentioned letter she received regarding meeting on December 10 on the I39/I43 intersection project.

Ron mentioned that next month we will be talking about rate increases. He distributed rate survey to the Committee.

AIRPORT BUSINESS

Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments/Transfers. None.

Consider Second Addendum to Lease Agreement between County of Rock, Wisconsin and the Swiss Colony, Inc. for Premises Located at Southern Wisconsin Regional Airport. Supervisors Fox and Bussie moved the second addendum. Ron explained Swiss Colony is purchasing hangar from Fab Tech. The company name, The Swiss Colony, is being changed to Colony Brands. This second addendum is nothing but a name change. MOTION CARRIED.

Consider Third Addendum to Lease Agreement Between County of Rock, Wisconsin and SC Aviation, Inc. for Premises Located at Southern Wisconsin Regional Airport. Supervisors Bussie and Fox moved the third addendum. Ron explained this is the land agreement for the MG Air hangar. The closing date is December 16. Supervisor Fox has no issues with this request. Both addendums have been through contract review. MOTION CARRIED.

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Consider Rental Agreement between Southern Wisconsin Regional Airport, County of Rock, Wisconsin and James C. Felland, an Individual. Supervisors Fox and Bussie moved the rental agreement. Ron explained Corporation Counsel requested that this be a month-to-month rental agreement instead of a long-term land lease. The rent is \$843.13 per month. MOTION CARRIED.

Accounts Receivables. Ron distributed the report.

Project Updates: 14/32 Runway Joint Sealing. Ron reported the work has been completed. They discovered another area that needs repair. Ron will be able to apply for funds in two years for that project.

Terminal Expansion Project. Ron distributed renderings of the restrooms to the Committee. The roof should be on in the next two weeks. The stone is going up on the outside of the building. All floors have been poured. They are beginning work on the RFP for the restaurant.

Next Meeting Date. Thursday, December 12, will be the combined Airport and Highway meeting at DPW Headquarters at 3715 Newville Road, Janesville.

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

Respectfully submitted,

Debra A. Lawton
Secretary II