

Public Works Committee Minutes
Tuesday, April 23, 2013 – 8:30 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 8:30 a.m.

Committee Members Present. Supervisors Arnold, Bussie and Yankee

Committee Members Absent. Supervisor Fox

Staff Members: Ron Burdick Airport Director
 Deb Lawton Secretary II

Others Present: Bonnie Cooksey JJC
 Bob Logan King Capital
 Earl Arrowood Tower
 Chris Anderson Airport Tenant

Approval of Agenda. Supervisors Arnold and Bussie 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. None.

AIRPORT BUSINESS

Discuss/Consider Reverting AirFEST Parking Area Back to Agricultural Use.

Supervisors Arnold and Bussie moved the item to the floor for discussion. Ron had a call from Randy Hughes who is interested in renting the approximate 35 acres for farm land use. Ron is not in favor of turning this back into farm land as it would draw wildlife and he wants to keep it available for the next AirFEST. The area is currently mowed by Airport staff. Discussion. Supervisors Arnold and Bussie moved to follow Ron's recommendation to keep it status quo. MOTION CARRIED.

Airport Accounts Receivables. Ron distributed report. Discussion. Ron stated Cynthia does a good job on accounts receivables.

Minutes of the Rock County Public Works Committee
April 23, 2013

FAA Closure of Contract Control Tower. Ron reported the closure of the control tower has been pushed back until June 15. Ron reported on a lawsuit filed by the Wisconsin Airport Managers Association. If the stay is granted, the control tower would remain open. Rock County has joined the lawsuit at a cost of approximately \$2,000. Discussion on effects the control tower closure will have took place.

Project Updates: Terminal Expansion Project #2. Ron reported bids were opened last Thursday on Project #2 which includes exterior east and south side, lobby hallway and addition to restaurant with four alternates: floors, restrooms, entrance, and re-roofing east side.

Low bid was from Scherrer Construction of Burlington for \$1,077,406. The bid has not been awarded yet. Gilbank Construction of Clinton was the second lowest bidder at \$1,198,100. Discussion on whether there would be enough funds in the Bureau of Aeronautics' 2013 budget or if we would have to wait until the 2014 budget is passed to begin work. Discussion on bids for the restaurant took place. Discussion on temporary restaurant being open during construction took place. Ron will work with James Otterstein from Economic Development on finding a temporary tenant.

Next Meeting Date. Tuesday, May 28.

Adjournment. Supervisors Arnold and Bussie moved to adjourn at 9:37 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II