

Public Works Committee Minutes
Tuesday, May 27, 2014 – 8:00 a.m.
4004 South Oakhill Avenue
Southern Wisconsin Regional Airport - Janesville WI

Call to Order. Vice-Chair Bussie called the meeting to order at 8:00 a.m.

Committee Members Present. Supervisors Arnold, Bussie, Fox, Richard

Committee Members Absent. Chair Yankee

Staff Members: Ron Burdick Airport Director
 Deb Lawton Secretary II

Others Present: Earl Arrowood Airport Tower

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

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

Citizen Participation, Communications and Announcements. None.

AIRPORT BUSINESS

Consider/Approve Resolution Six-Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics. Supervisors Arnold and Richard moved the resolution. Ron stated this is a six-year plan for planning purposes and requires state and/or federal funding. Discussion on the proposed projects took place. Mr. Arrowood asked if the alignment or length would change on runway 18/36 and Ron replied, no.

Supervisor Arnold asked about building demolition and Ron replied there is one building left to be demolished on the property we recently purchased along USH 51.

Supervisor Richard asked about the wash bay and Ron replied we need a building where our large snowplowing equipment and trucks can be pulled through to wash and clean up.

MOTION CARRIED.

Consider Request from Illinois Army National Guard to Use Airport for a Refueling Operation. Supervisors Richard and Fox moved approval of this request. Ron reported they are requesting to use the area along USH 51 on June 27-28. MOTION CARRIED.

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Approve Voucher over \$10,000 (Voucher No. 9092) to State of Wisconsin \$293,000.00. Supervisors Fox and Arnold moved the voucher. Ron stated this covers the terminal building interior renovations and related work. MOTION CARRIED.

Airport Accounts Receivable. Supervisors Arnold and Richard moved the accounts receivable report. Ron distributed the report. Discussion. MOTION CARRIED.

Project Updates: Terminal Expansion Project. Ron stated the contract is a 180-day project and the contractor, Howard Immel, plans to have it completed by October 1. They will begin work on the interior design on June 2.

Terminal Parking Lot. Ron reported the design is almost done. It is almost \$300,000 over budget for landscape and parking areas. Discussion on the City of Janesville requiring 200 parking stalls and storm water containment charges took place.

FAA 139 Inspection. Ron went over the inspection report with the Committee and deficiencies were discussed. One of the items included a new Aircraft Rescue and Firefighting truck. Our truck is nearly 30 years old. A new one could cost upwards of \$600,000. Discussion on sandblasting pavement markings the FAA previously approved and repainting them took place. Ron stated it was recommended to schedule reconstruction of 4/22 in 2015.

Next Meeting Date. Tuesday, June 24, will be the next Airport meeting at the Airport.

Adjournment. Supervisors Bussie and Fox moved to adjourn at 8:40 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II