

Minutes
Public Works Committee
Tuesday, March 23, 2010 – 8:30 a.m.
Airport Administration Building
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, Diestler, Ott and Yankee

Committee Members Absent. None

Staff Members:	Ron Burdick	Airport Director
	Deb Lawton	Secretary II
	Mike Turk	Shop Superintendent

Others Present:	Phil Owens	Airport Tenant/Rock County Board Supervisor
	Jim Freeman	Helicopter Specialties
	Tom Morgan	Southern Wisconsin Airfest
	Mike Strader	Regal Beloit Corporation

Approval of Agenda. Supervisors Arnold and Diestler moved the agenda. **MOTION CARRIED.**

Approval of Minutes of February 25, 2010. Supervisors Ott and Bussie moved the minutes. **MOTION CARRIED.**

Citizen Participation, Communications and Announcements. Mr. Strader brought up liability issues that impact his firm when Airfest is going on. He has been working with Ron Burdick and Corporation Counsel on this and would like to have a meeting with everyone involved. Mr. Strader asked that the agreement with AirFEST that is to be considered today be tabled for 30 days. The Committee stated this would be considered later in this meeting.

HIGHWAY BUSINESS

Consider Purchase of Equipment. Supervisors Ott and Bussie moved to purchase three single-axle chassis from Lakeside International of Milwaukee for \$292,725 (\$97,575 each) and two-quad axle chassis from Lakeside International for \$209,750 (\$104,875 each). Mr. Turk went over his recommendation and answered a question from the Committee replying that they are budgeted for. Supervisor Ott asked if the old trucks are going to auction and Mr. Turk replied three already have and two will be kept for parts. **MOTION CARRIED.**

Mike Turk departed.

AIRPORT BUSINESS

Consider Resolution: Approve Lease with the United States of America for the Air Traffic Control Tower and Lease with the United States of America. Supervisors Arnold and Diestler moved the resolution. Mr. Burdick explained this is a 20-year lease with no dollar value associated with it. **MOTION CARRIED.**

Approve Third Addendum to Lease Agreement Between Rock County, Wisconsin and HSI Aviation Holdings. Supervisors Ott and Arnold moved the third addendum to the lease agreement. Mr. Freeman asked that the occupancy date be changed from May 1 to June 1. Supervisors Ott and Diestler moved to change the occupancy date from May 1 to June 1. MOTION CARRIED.

Approve Agreement Between Southern Wisconsin AirFEST, Inc. and Southern Wisconsin Regional Airport. Supervisors Diestler and Arnold moved the agreement. Discussion on Mr. Strader's request to meet with Corporation Counsel and AirFEST representatives took place. Discussion on the upcoming election and its effect on committee action took place. Chair Yankee set a meeting date of Monday, April 5, 2010, at the Airport to consider this and any other high priority items. Supervisors Bussie and Arnold moved to table action on the agreement between Southern Wisconsin AirFEST and Southern Wisconsin Regional Airport until the April 5 meeting.

Report on Airport Issue: Conducting Business Without Meeting Airport Rules and Regulations and Minimum Standards. Mr. Burdick distributed a copy of a memo sent to all airport tenants stating what they can and cannot do on the airport. Mr. Burdick discussed conducting commercial services on the airport and the minimum standards for doing so. Supervisor Ott recommended putting up a sign. Mr. Burdick put up posters at all FBOs and the terminal. Mr. Morgan discussed a situation involving a volunteer who does work for the Wisconsin Aviation Academy and how these rules affect the Academy.

Airport Accounts Receivables. Ron distributed report.

Next Meeting Date. Monday, April 5.

Executive Session Per Section 19.85(1)(e) Consider Possible Negotiation for the Purchase of Public Property.

Supervisors Arnold and Diestler moved to go into executive session. MOTION CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION.

Supervisors Arnold and Ott moved to return to open session. MOTION CARRIED UNANIMOUSLY.

Adjournment. Supervisors Arnold and Ott moved adjournment at 10:25 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II