

Public Works Committee Minutes
Tuesday, May 25, 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. The Chair welcomed new member, Supervisor Fox.

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

Committee Members Absent. Supervisor Diestler

Staff Members:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II

Others Present:	Phil Owens	Airport Tenant/Rock County Board Supervisor
	Bonnie Cooksey	Janesville Jet
	Steve King	JJC
	Bob Logan	JJC
	Tom Morgan	AirFest
	Bob Roessel	Luther Aircraft
	Richard Lundeen	Mead & Hunt
	Ivo Rozendaal	Mead & Hunt

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

Approval of Minutes of April 5, 2010. Supervisors Bussie and Arnold moved the minutes. **MOTION CARRIED.**

Citizen Participation, Communications and Announcements. None.

Election of Vice-Chair. Supervisors Arnold and Fox nominated Supervisor Bussie for Vice-Chair. The Chair called for more nominations three times. Hearing none, the vote was recorded. **MOTION CARRIED UNANIMOUSLY.**

AIRPORT BUSINESS

Approve Resolution Six-Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics. Supervisors Arnold and Bussie moved the resolution. Mr. Burdick stated this is required by the Bureau of Aeronautics every six years. Discussion on projects took place. **MOTION CARRIED.**

Discuss/Approve Request from Janesville Jet Center to Change the Minimum Standards for Flight Instruction. Supervisors Fox and Arnold moved the request from

JJC to change the minimum standards for flight instruction. Mr. Burdick explained the request for these changes is due mainly to the current economic times. Mr. King stated the request is economic driven. Supervisor Fox spoke in favor of approving the request. Supervisor Bussie would like Corporation Counsel to approve this. Mr. Burdick stated it will go through contract review and come back to this Committee for final approval.

Supervisors Arnold and Bussie moved to table this item until June 22. MOTION CARRIED.

Presentation by Mead & Hunt on Terminal Improvements. Mr. Lundeen and Mr. Rozendaal went over various options on terminal improvements, including a one-story remodel costing approximately \$3.8 million and a two-story remodel estimated at \$5.2 million.

Ben Coopman arrived.

Discussion on various options took place. Supervisor Fox does not feel community support for additional funds to build the second story is there and is more disruptive to the air community. He is in favor of the one-story option.

Mr. Coopman asked if the second story could be an option and Mr. Lundeen replied yes, it could easily be put in. Various other options were discussed.

Supervisor Owens would like to see a redesign using a curvature that follows the line of the airfield with the restaurant on the second floor. Supervisors Arnold and Bussie were in favor of the one-story remodel. Supervisor Fox asked what the County's share would be and Mr. Burdick replied it would be 20% of the total.

Mr. Lundeen and Mr. Rozendaal will attend the June 22 meeting with more ideas.

Update on 2010 State/Federal Aid Projects. Ron went over several projects including the reconstruction of taxiway alpha. He reported the funding is unavailable this year and the project will be pushed back to 2011. He discussed several other projects including runway remarking; and purchase of snow removal equipment.

Report on Aviation Conference. Ron discussed his attendance at the recently held Aviation Conference.

Airport Accounts Receivables. The Committee viewed the report.

HIGHWAY BUSINESS

Approve Voucher 9063 to Bulk Storage for \$106,010.50 Progress Payment. Supervisors Arnold and Fox moved the voucher. MOTION CARRIED.

Discuss Committee Meetings with Towns. The Committee was in favor of holding a meeting with all the towns. The date of Tuesday, June 15 was selected and the location would be the Courthouse Conference Center starting at 6:00 p.m.

Next Meeting Date. The Committee chose to continue their current meeting schedule of the second Tuesday at 8:30 a.m. for Parks meetings; the second Thursday for Highway meetings at 8:30 a.m. both held at DPW Headquarters and the fourth Tuesday at 8:30 a.m. for the Airport meeting at the Airport. The next airport meeting will be Tuesday, June 22.

Adjournment. Supervisors Arnold and Fox moved adjournment at 10:55 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II