



AGENDA
Public Works October 28, 2014 at 8:00 a.m.

Southern Wisconsin Regional Airport
Administration Building
4004 S. Oakhill Ave.
Janesville, WI 53546

1. Call to Order at 8:00 a.m.
2. Approval of Agenda
3. Approval of Minutes September 23, 2014
4. Citizen Participation, Communications, and Announcements

AIRPORT BUSINESS

5. **Action Items**

- a. Approve Addendum to Agricultural Lease Between Rock County and Whilden R. Hughes
- b. Airport Accounts Receivables
- c. Approve bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers

6. **Information Items**

- a. Report on Airport Operations and Land Use Seminar
 - b. Project Updates
 - (1) Terminal Project
 - (2) Terminal Parking Lot
 - (3) Perimeter Road
7. Next Meeting Date for November 2014
 8. Adjournment

ADDENDUM

TO

AGRICULTURAL LEASE

BETWEEN

ROCK COUNTY AND WHILDEN R. HUGHES

This agreement, made and entered into by and between the COUNTY OF ROCK, WISCONSIN, a municipal corporation, duly organized and existing under the laws of the State of Wisconsin, hereinafter referred to as LESSOR, and Whilden R. Hughes, hereinafter referred to as LESSEE.

The parties entered into a lease agreement dated November 22, 2011,

The current lease term expires on November 30, 2014. The parties agree that it is mutually beneficial to extend the current lease for three-years under the same terms and conditions of the current Lease.

The Rock County Public Works Committee hereby approves a three-year extension to the original Lease under the same consideration and conditions, with the term ending November 30, 2017.

AUTHORITY

IN WITNESS WHEREOF, the parties hereto do hereby modify the existing agricultural lease.

Date: _____

Date: _____

BY: _____
Whilden R. Hughes

BY: _____
Ronald D. Burdick, Airport Director
Southern Wisconsin Regional Airport

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 10/16/14 Transfer No. 14-84
 Requested By DPW- Airport Department Ronald D. Burdick Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 41-4453-4453-46205 Description: Comp. - Loss Fixed Assets Current Balance:	3,246.07	Account #: 41-4453-4453-64900 Description: Other Supplies and Expense	1,623.07
Account #: Description: Current Balance:		Account #: 41-4453-4453-61171 Description: Highway Wages	1,623.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Insurance payment for lightning damage on June 29, 2014.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

To compensate for costs associated with lightning damage on June 29, 2014.

FISCAL NOTE:

Insurance payment received on 9/16/14. *85 10/16/14*

ADMINISTRATIVE NOTE:

Recommended *[Signature]* 10-16-14

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____