

County of Rock
Public Works Department



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Highways
Parks
Airport

NOTE LOCATION and DATE!

A G E N D A

Public Works Committee Meeting
Thursday, February 26, 2015 – 8:00 a.m.
Terminal Building
Southern Wisconsin Regional Airport
1716 West Airport Road – Endeavor Room
Janesville WI 53546

1. Call to Order
2. Approval of Agenda
3. Approval of minutes of January 27, 2015
4. Citizen Participation, Communications, and Announcements
5. **ACTION ITEMS**
 - a. Consider Airport House Rental Agreement
 - b. Consider Terminating T-hangar Rental Agreement for Failure to Comply with Insurance Requirements
 - c. Review Proposals for a Restaurant at the Southern Wisconsin Regional Airport and Approve Vendor
 - d. Airport Accounts Receivables
 - e. Cancel Vouchers, Approve Bills, Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers
6. **INFORMATION ITEMS**
 - a. Terminal Project Update
7. Next Meeting Date
8. Adjournment