

Rock County, Wisconsin



Airport Board Meeting
Tuesday, January 22, 2019 at 12:00 p.m.
Southern Wisconsin Regional Airport Terminal Conference Room
1716 W. Airport Rd.
Janesville, WI 53546

1. Call to Order
2. Adoption of Agenda
3. Election of Vice-Chair
4. Set Meeting Dates and Times
5. Citizen Participation, Communications, Announcements, and Information
6. Consent Calendar
 - a. Transfers
 - b. Review of Payments
7. Updates
 - a. Airport Director's Look Ahead
 - b. Corporation Counsel Board Expectations
8. Committee Requests and Motions
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR
Requested By Airport

Date 1/15/2019

Transfer No. 18-110

Department

Greg Cullen
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 41-4453-4110-61100 Description: Regular Wages Current Balance: \$122,573	\$97,845	Account #: 41-4453-4110-62119 Description: Other Contracted Services	\$97,845
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Funds are available in the 2018 budget due to the Airport Manger position being vacant for eleven months.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Transfer is needed to cover the 2018 cost of a contract employee to manage the airport for eleven months.

FISCAL NOTE:

Sufficient funds are available for transfer.
S. Balog 1/15/19

ADMINISTRATIVE NOTE:

John Smith 1/15/19

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee

Finance Committee