



# ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

*Airport - Highways - Parks*

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## A G E N D A

Public Works Committee Meeting – Airport, Parks, and Highway

Tuesday, January 23, 2018 at 8:00 a.m.

Southern Wisconsin Regional Airport – Voyager Room

1716 W. Airport Rd.

Janesville, WI 53546

**Amended  
1/19/2018**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of December 14, 2017
4. Citizen Participation, Communications, and Announcements
5. **AIRPORT BUSINESS**

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  - a. Discuss/Approve Dates for 2018 Heavy Bombers Event
  - b. Manager's Updates
    - (1) First 60 Days
    - (2) Airport Re-lighting Project
    - (3) Part 139 Inspection
    - (4) Airport ARFF Vehicle
    - (5) Ad Hoc Committee
    - (6) Hwy 51 Connection in RPZ
    - (7) Future Airport Construction Projects
6. **EXECUTIVE SESSION: Pursuant to Sec. 19.85(1)(e), Wis. Stats. negotiating the terms of a lease for a possible restaurant at the Southern Wisconsin Regional Airport**
7. Next Meeting Date: Tuesday, February 27, 2018 at 8:00 a.m.
8. Adjournment