

Public Works Committee Minutes
Tuesday, May 28, 2013 – 8:30 a.m.
4004 South Oakhill Avenue
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.

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

Committee Members Absent. None

Staff Members: Ron Burdick Airport Director
 Deb Lawton Secretary II

Others Present: Bonnie Cooksey JJC
 Phil Owens Rock County Board of Supervisors
 Bill Truman Band Camp
 Jim Halbach Pinnacle, LLC
 Randy Hawke 94.1 JJO
 Bonnie Oleson 94.1 JJO

Approval of Agenda. Supervisors Arnold and Bussie moved today's agenda.
MOTION CARRIED.

Approval of Minutes. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Vouchers/ Bills/Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. None.

Citizen Participation, Communications and Announcements. Supervisor Bussie asked Ron if he discussed with James Otterstein the possibility of a temporary restaurant coming in during construction. Ron stated he had spoken with him and it would be difficult to find someone temporarily. Supervisor Richard introduced himself to those in attendance as the newest member of this Committee.

AIRPORT BUSINESS

Discuss/Approve Moving Forward to Negotiating a Contract with Mid-West Family Broadcasting to hold the event "JJO Band Camp" on the grounds of the Airport. This group wishes to hold a concert on airport grounds this summer. Randy Hawke, Operations Manager, spoke to the Committee about this event. It has been held

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at Willow Island, part of the Alliant Energy Center in Madison for the past several years. They are looking for a larger venue and took a look at the airport. Also, Mid-West Family Broadcasting now owns a radio station in Rockford. He explained this will be a national event with over 10,000 concert-goers attending. The music will stop at 9:00 p.m. Supervisor Arnold asked if it would interfere with airport business and Ron replied it would not. The event is scheduled for Saturday, August 17. Supervisor Fox asked what the event actually is and was informed it is a rock concert. Supervisor Bussie asked if it would disturb the neighbors and the reply was no, the population is more dense at Willow Island and Mid-West Broadcasting controls the decibel levels. More discussion. Ron Burdick feels this is workable. The food and beverage tents would be run by non-profit organizations. Supervisors Bussie and Fox moved to proceed with negotiation of a contract and work with Corporation Counsel and return to Public Works Committee for final approval. Supervisor Richard asked for the history of incidents from past events and they agreed to provide it. MOTION CARRIED.

Airport Accounts Receivables. Report was distributed.

FAA Closure of Contract Control Tower. Ron stated the tower will remain open until September 30, 2013. There is no guarantee it will remain funded after that. The lawsuit we joined has been dismissed.

Project update: Terminal Expansion Project #2. Ron reported that funding will not take place until after July 2. No construction start until after July 1. Supervisor Fox asked if we can borrow the money to complete the project to get the restaurant open by summer and get reimbursed by the State when funds are available. Ron is already looking into that.

Ron reported on another issue that the Bureau of Aeronautics has reimbursed us for the purchase of parcel 41 so our share will be \$19,200.

In response to a question, Ron replied change orders from Gilbank were minimal on the first phase of the project.

Supervisor Owens suggested Committee members keep in touch with their legislators to push the Department of Transportation on funding.

Supervisor Owens asked about who is watching over the terminal project. Ron replied there is a State Engineer assigned to the project and checks on it weekly or more if needed.

Report on 2013 Aviation Conference. Ron reported on his attendance. Supervisor Fox asked about crack sealing and stated ramp areas need it this year.

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Next Meeting Date. Tuesday, June 25.

Adjournment. Supervisors Fox and Arnold moved to adjourn at 9:35 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II