

COUNTY OF ROCK
Public Works
Department
Airport Division
Telephone: 608-757-5768



Southern Wisconsin
Regional Airport
4004 S. Oakhill Avenue
Janesville, WI 53546
Fax : 608-758-3060

AGENDA
Public Works May 27, 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 April 22, 2014
4. Citizen Participation, Communications, and Announcements

AIRPORT BUSINESS

5. **Action Items**
 - a. Consider/Approve Resolution Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics
 - b. Consider Request from Illinois Army National Guard to Use Airport for a Refueling Operation
 - c. Approve Voucher Over \$10,000 (Voucher No. 9092) to State of Wisconsin \$293,000.00
 - d. Airport Accounts Receivables
6. **Information Items**
 - a. Project Updates
 - (1) Terminal Expansion Project
 - (2) Terminal Parking Lot
 - b. FAA 139 Inspection
7. Next Meeting Date for June 2014
8. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
Airport Director
DRAFTED BY

May 15, 2014
DATE DRAFTED

Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics

- 1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional
- 2 Airport, and;
- 3
- 4 **WHEREAS**, Rock County is interested in improving and maintaining the facility with State
- 5 and Federal Funding, and;
- 6
- 7 **WHEREAS**, Wisconsin statutes require a Statement of Project Intentions from Airport
- 8 owners contemplating federal and/or state aid within the next six years, and;
- 9
- 10 **WHEREAS**, this Six Year Statement of Project Intentions is used by the Department of
- 11 Transportation Bureau of Aeronautics for planning and budgeting purposes and is not a
- 12 petition for federal and/or state aid, and;
- 13
- 14 **NOW THEREFORE, BE IT RESOLVED**, that this governing body contemplates
- 15 requesting Federal and/or State aid for the projects listed on the attached schedule of
- 16 Airport improvements.

CERTIFICATION

I, _____, Clerk of Rock County, Wisconsin, do hereby certify that the forgoing is a correct copy of a Resolution introduced at the regular meeting of the Rock County Board of Supervisors on _____, 2014, adopted by a majority vote, and recorded in the minutes of said meeting.

Clerk

Respectfully submitted,

Public Works Committee

Kurt Yankee, Chair

Betty Jo Bussie, Vice Chair


Eva Arnold

Brent Fox

Rick Richard

FISCAL NOTE:


This resolution documents proposed Airport Improvement Projects for planning purposes only. If any of these projects are approved for Federal and/or State funding a budget amendment, including the County's share, would be required.



Sherry Oja
Finance Director

LEGAL NOTE:

This action is required pursuant to sec. 114.31(8)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY
For
STATEMENT OF PROJECT INTENTION

Wisconsin statute requires that an airport sponsor submit a six-year plan every even numbered year. This Resolution provides that Six Year Statement of Project Intentions to the State of Wisconsin and/or the federal government to meet the existing and future needs of the Southern Wisconsin Regional Airport. This Resolution is important for the future planning and timely execution of development as it becomes necessary.

This Statement of Project Intentions is for planning purposes only, does not require County funds to be available, and does not commit the sponsor to an Airport Improvement project.

If approved, this Resolution will be forwarded to the State of Wisconsin, Bureau of Aeronautics, for their planning and budgeting purposes.

Respectfully Submitted

Ronald D. Burdick
Airport Director

2014 - Six Year Statement of Project Intentions Southern Wisconsin Regional Airport

Fiscal Year	Description of Improvements	Estimated Cost	Original Petition	Proposed Petition
2014	Land Reimbursement, 3 Parcels, Runway 32	\$333,334	Jan 2005	
	Build Demolition on Acquired Land	\$20,000	Jan 2005	
	North Perimeter Road	\$1,000,000	Sep 2006	
	Disconnect Runway 4 MALSR Road	\$30,000	Sep 2006	
	Disconnect Runway 14/32 RSA Roads	\$300,000	Sep 2006	
	Terminal Building Improvements Project III	\$1,125,000	Jan 2005	
	Terminal Parking Lot/Landscaping	\$560,000	Jan 2005	
2015	Runway Safety Area's Survey & Clearing	\$50,000	Dec 2012	
	Land Reimbursement, 3 Parcels, Runway 32	\$333,334	Jan 2005	
	Snow Removal Equipment Building Improvements and Upgrades	\$230,000	May 2009	
	Snow Removal Equipment Wash Bay	\$625,000	May 2009	
	Security Lighting Airport Rd	\$40,000	May 2009	
	Air-Field Access Security Improvements - Gates - Card System - Lighting	\$1,200,000	May 2009	
	Reconstruct Runway 04/22	\$5,000,000	Dec 2008	
Replace 04 PAPI's (navigation aid)	\$0	Feb 2012		
2016	Land Reimbursement, 3 Parcels, Runway 32 approach (final)	\$445,331	Jan 2005	
	Replace Airfield Lighting (LED)	\$1,200,000	Feb 2012	
	Design 18/36 South Portion Reconstruction	\$100,000	Dec 2008	
	Replace Aircraft Rescue and Fire Fighting Vehicle	\$600,000	Dec 2012	
	Construct East Side Hangar Development Phase IIa	\$550,000	Mar 2003	
	Reconstruct Asphalt Apron SE Terminal Area	\$300,000		Oct 2014
2017	Purchase Snow Removal Equipment: Truck -Plow - Sander	\$210,000	Dec 2012	
	Reconstruct Asphalt Apron SW Terminal Area	\$300,000	Dec 2012	
	Construct T-Hangar Development Phase III	\$350,000	Mar 2003	
	Construct De-Ice Containment	\$350,000	Dec 2012	
	Reconstruct 18/36 South Portion	\$1,033,400	Dec 2008	
	Reconstruct Terminal Access Roads and Parking	\$300,000	Dec 2012	
2018	Wildlife Hazard Update	\$6,000		Oct 2014
	Construct Air Cargo Apron	\$1,820,000		Oct 2015
	Construct East Side Develop Phase IIIb	\$550,000		Oct 2015
	Design Air Carrier Terminal	\$300,000		Oct 2015
2019	East Side Develop Phase III	\$370,000		Oct 2015
	East Side Terminal Aircraft Apron	\$3,700,000		Oct 2015
	East side Terminal Auto Parking	\$2,400,000		Oct 2015

The column marked "original petition date" indicates the month and year that a Resolution was passed petitioning for state and/or federal funding. The column marked "proposed petition date" indicates the year that the State will receive a resolution from the County requesting state/federal funds.

CYNTHIA HEVEL - Airport Land Usage (UNCLASSIFIED)

From: "Hall, Benjamin R CPT USARMY NG ILARNG (US)" <benjamin.r.hall6.mil@mail.mil>
To: "hevel@co.rock.wi.us" <hevel@co.rock.wi.us>
Date: 5/16/2014 11:35 AM
Subject: Airport Land Usage (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: NONE

Ma'am,
I spoke with you about 1030hrs on May 16, 2014 reference using some land for a refueling operation for our convoy dates about 27-28 june. All we would need is land. We have all necessary spill plans and cleanup and all applicable state and federal regulation will be complied with. Please let me know if this is something you would be able to support. Thanks in advance.

V/R

Benjamin R. Hall
CPT, TC, IL ARNG
G/634 BSB
Commanding
© 630-450-2159

Classification: UNCLASSIFIED
Caveats: NONE



Division of Transportation
Investment Management
PO Box 7914
Madison, WI 53707-7914

Scott Walker, Governor
Mark Gottlieb, P.E., Secretary
Internet: www.dot.wisconsin.gov

Telephone: 608-266-3351

Facsimile (FAX): 608-267-6748

May 12, 2014

RON BURDICK, MANAGER
SOUTHERN WISCONSIN REGIONAL AIRPORT
4004 S OAKHILL AVE
JANESVILLE, WI 53545

Southern Wisconsin Regional Airport
State Airport Project 0-55-0028-71
Terminal building interior renovations and any necessary
related work

Dear Mr. Burdick:

Please send us a check in the amount of \$ 293000.00 to pay for your share of this project, as indicated in the State Finding signed May 5, 2014.

This amount represents your estimated share of project costs. If project costs differ from original estimates, we may request additional funds or return funds to you at a later date.

Please follow the instructions on the attached invoice when sending your check. If you have questions regarding this billing, contact us.

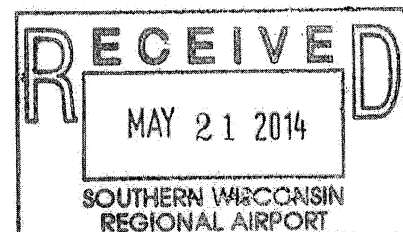
Sincerely,

A handwritten signature in black ink, appearing to be "J. Lee".

Jenny Lee
(608) 266-2109
Jenny2lee@dot.wi.gov

JL
800dev.dot/r.12/20/13

Cc: Julie Snyder





Division of Business Management
 Bureau of Business Services
 PO Box 7366
 Madison, WI 53707-7366

(608) 261-0259

INVOICE 67867

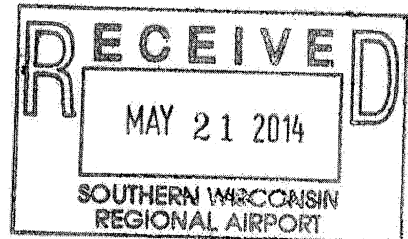
Invoice Date: 5/13/2014

RON BURDICK, MGR.
 SOUTHERN WI REGIONAL AIRPORT
 4004 S. OAKHILL AVE.
 JANESVILLE, WI 53545

Account #: SOUT7
 Customer P.O.#:

<i>Description</i>	<i>Qty</i>	<i>Unit Price</i>	<i>Amount</i>
PLEASE SEE ENCLOSED	1	\$293,000.00	\$293,000.00

Total:	\$293,000.00
State Sales Tax:	\$0.00
Local Sales Tax:	\$0.00
Stadium Tax:	\$0.00
Invoice Total:	\$293,000.00
Paid:	
Balance Due:	\$293,000.00



(Please refer to the above invoice number for all inquires) - Retain this part for your records

Invoice Number: 67867 Balance Due: \$293,000.00 AMOUNT PAID: _____

Date: 5/13/2014

Make checks payable to:
 Wisconsin Dept. of Transportation

Mail To:
 Wisconsin Dept. of Transportation
 Bureau of Business Services
 P.O. Box 7366
 Madison, WI 53707-7366

**** For proper credit, return this part with your remittance ****