

Public Works Committee Minutes
Tuesday, June 28, 2011 – 8:30 a.m.
1716 West Airport Road - Suite 120
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 Bussie, Diestler, Fox, and Yankee

Committee Members Absent. Supervisor Arnold

Staff Members: Ron Burdick Airport Director
 Deb Lawton Secretary II

Others Present: None

Approval of Agenda. Supervisors Fox and Diestler moved the agenda. MOTION CARRIED.

Approval of Minutes of May 24, 2011. Supervisors Bussie and Fox moved the minutes. MOTION CARRIED.

Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments. None.

Citizen Participation, Communications and Announcements. None.

AIRPORT BUSINESS

Approve 30 Day Letter of Intent for Kealy's Kafe. Supervisors Bussie and Fox moved the letter of intent. Ron stated Kealy's owes the City of Janesville \$1,332.86 for water service. Discussion on collecting these fees took place. MOTION CARRIED.

Approve 30 Day Letter of Intent for Alex Smith. Supervisors Fox and Diestler moved the letter of intent. Ron stated Mr. Smith owes the City of Janesville \$65.72 for water service. Supervisor Fox felt this was just an oversight on Alex's part. MOTION CARRIED.

2011 Project Updates:

Update on Reconstruction/Remodel of Terminal Building. Ron reported the terminal reconstruction bids were opened and the lowest bid was \$450,000 over budget. The bids were thrown out; changes were made and the new bid opening is July 21.

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Update on Reconstruction of Taxiway "A". Ron went over the details of this project. The project was estimated at \$1.6-\$1.7 million and bids came in at \$1.3 million.

Update on Harley Owner's Group State Convention in 2014 or 2015. Ron met with this group again and went over some of the details including the area they want to use. Rental fee was discussed.

Airport Accounts Receivables. The report was distributed and discussion took place on overdue accounts.

Next Meeting Date. Tuesday, July 26.

Adjournment. Supervisors Fox and Diestler moved adjournment at 9:15 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II