

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 Committee Meeting
Tuesday, March 26, 2013 at 8:30 a.m.

Southern Wisconsin Regional Airport Administration Office
4004 S. Oakhill Ave.
Janesville, WI 53546

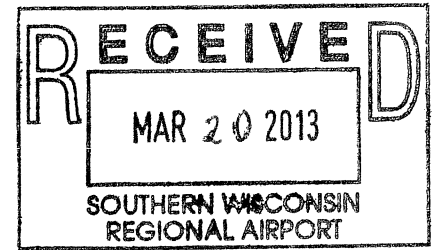
1. Call to Order at 8:30 a.m.
2. Approval of Agenda
3. Approval of Minutes February 26, 2013
4. Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments
5. Citizen Participation, Communications, and Announcements

AIRPORT BUSINESS

6. **Action Items**
 - a. Approve Resolution Authorizing Easement to Alliant Energy
 - b. Discuss/Action - Request from Matt Kealy regarding utility bills
(Information to be presented by Mr. Kealy at meeting)
 - c. Airport Accounts Receivables
7. **Information Items**
 - a. FAA Closure of Contract Control Tower
 - 1) Project Updates: Terminal Expansion Project #2
8. Next Meeting Date for April 2013
9. Adjournment

Kealy's Kafe
1203 Winchester Place
Janesville, WI 53548

March 20, 2013



Mr. Ron Burdick
Southern Wisconsin Regional Airport
4004 S. Oakhill Ave
Janesville, WI 59546

Dear Ron:

This letter is to inform you and the transportation committee I will be ending my lease effective April 30, 2013. I have much enjoyed being part of the Southern Wisconsin Regional Airport facility and having the opportunity to serve so many wonderful customers over the last five years. I feel Kealy's Airport Kafe has had a great opportunity to be involved in the aspect of tourism with the many pilots we have served. According to the tower manager, over half of all operations are seeking the terminal restaurant for there field destination. That is over 27,000+ operations in 2012, we are very proud and happy to have served them.

That being said, based on our conversation of the meeting you had with two committee members on Friday, March 8, 2013 I have come to my decision. While my staff and I have worked through the difficulties of noise and accessibility through the first project of construction, with the idea of being part of the greater good when it is finished. As you said from your meeting the board members they would like to continue with a month-to-month lease and not work with a longer lease isn't in my companies best interest.

We have been hit with increased utilities in a building witch is not energy efficient, while seeing a decrease in our seating capacity. I applaud the Rock County board on making the improvements to this facility but hope they take the time to "do it right." This building in my opinion isn't going to meet the flow of traffic to ease access to the primary destination on the field. The building material is going to create higher maintenance costs on the county. The field viewing area is one of the greatest assets to Rock County residents is being removed, I feel security could still be met with a gated fence.

Sincerely,


Matthew Kealy

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
Airport Director
DRAFTED BY

March 21, 2013
DATE DRAFTED

AUTHORIZING EASEMENT TO ALLIANT ENERGY

- 1 **WHEREAS**, Rock County owns the Southern Wisconsin Regional Airport located in the City of
- 2 Janesville; and,
- 3
- 4 **WHEREAS**, Alliant Energy desires to obtain an easement along W. Airport Rd. for the purpose of
- 5 installing a gas regulator. The placement of the gas regulator will be the first step in a project to
- 6 replace the high pressure line that is located in the runway safety area and currently serves the
- 7 businesses in the terminal area with a low pressure line outside of the safety area; and,
- 8
- 9 **WHEREAS**, Alliant Energy has agreed to pay Rock County a fee of \$500 for this easement.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 12 assembled this _____ day of _____, 2013, that the County Board Chair and County
- 13 Clerk are authorized to sign the agreement for right-of-way and easement with Alliant Energy.

Respectfully submitted,

Public Works Committee

County Board Staff Committee

Kurtis Yankee, Chair

J. Russell Podzilni, Chair

Betty Jo Bussie, Vice-Chair

Sandra Kraft, Vice-Chair

Eva Arnold

Eva Arnold

Brent Fox

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

AUTHORIZING EASEMENT TO ALLIANT ENERGY

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FISCAL NOTE:

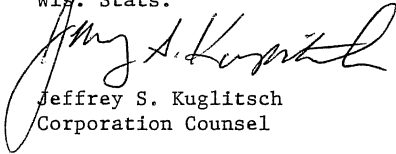
This resolution authorizes an easement along W. Airport Road to Alliant Energy for the purpose of installing a gas regulator. Alliant Energy will pay the County \$500 for this easement.



Sherry Oja
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.01 & 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

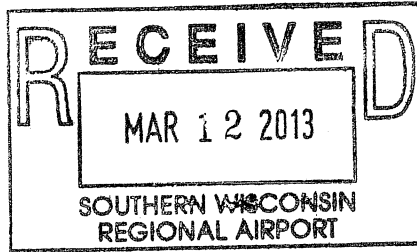


Craig Knutson
County Administrator



U.S. Department
of Transportation
**Federal Aviation
Administration**

March 5, 2013



800 Independence Ave., SW.
Washington, DC 20591

ROCK COUNTY
51 SOUTH MAIN ST
JANESVILLE, WI 53545

Dear Airport Sponsor:

Thank you for your participation in the FAA Contract Tower (FCT) Program. We regret to inform you that in order to implement the budget sequestration that went into effect on March 1, 2013, the FAA must make some critical decisions about funding for the FCT Program.

The FAA's guiding principles in implementing the budget sequestration are to maintain our high safety standards, and to minimize the impact to the greatest numbers of passengers. Therefore, the FAA's initial plans unfortunately affect smaller airports with fewer operations and lower passenger counts more significantly than locations serving larger blocks of passengers. We have identified and, on February 22, 2013, published a list of towers that had fewer than 150,000 total operations AND fewer than 10,000 commercial operations. We anticipate that we will cease to fund on-site air traffic control services at the vast majority of these facilities.

Your airport falls below the above stated criteria based on Fiscal Year 2012 traffic count, and therefore the tower is on the list of those for which we may cease providing funding. Between now and March 13, 2013, the FAA is reviewing its list of locations where it plans to discontinue air traffic control services to identify any locations where the national interest would be adversely affected by tower closure. Negative impact on the national interest is the only criterion the FAA will use for deciding to continue services to an airport that falls below the activity threshold. The FAA is unable to consider local community impact that does not affect the national interest.

The FAA will consider information concerning how closure of particular tower operations will adversely affect the national interest in submissions it receives on or before March 13, 2013. Submissions may be sent to ATO-Terminal Services at ClosureComments@faa.gov or fax to ATO-Terminal Services at (202) 493-4565. The FAA plans to finalize the list of facility closures by March 18, 2013.

While the timing of this action is driven by sequestration, continuing annual budgetary pressure may necessitate future reductions such as these. For communities where the continuation of air traffic control services is important to their airport, but the impact of closure is local and does not affect the national interest, the non-federal contract tower program continues to be an available option to maintain air traffic control services at the airport's expense. Additional information regarding the non-federal contract tower program is contained in Advisory Circular Number AC 90-93A (Operating Procedures for Airport Traffic Control

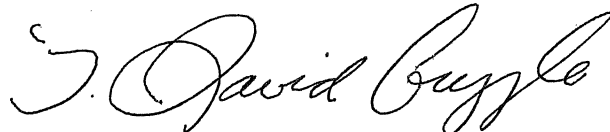
Towers (ATCT) that are not operated by, or under contract with, the United States (Non-Federal)).

If you have additional questions or need further information, please contact your FAA point of contact in the Service Center, or Tony Mello, Director of Terminal Operations at FAA Headquarters, at (202) 385-8533.

Sincerely,



Michael P. Huerta
Administrator



J. David Grizzle
Chief Operating Officer
Air Traffic Organization