

Public Works Committee Minutes
Tuesday, February 28, 2012 – 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 Arnold, Bussie, Diestler, Fox and Yankee

Committee Members Absent. None

Staff Members: Ron Burdick Airport Director
 Deb Lawton Secretary II

Others Present: Earl Arrowood JVL FCT
 Bonnie Cooksey JJC
 Dave Homan Airport Tenant
 Matt Kealy Kealy's Airport Cafe
 Phil Owen Rock County Board Supervisor
 Rob Vega Glen Erin Golf Club

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

Approval of Minutes. Supervisors Diestler and Fox moved the minutes. MOTION CARRIED.

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

Citizen Participation, Communications and Announcements. Ron asked the Committee to let him know if they were interested in attending the annual 2012 Airport Sponsor Workshop to be held next month.

Phil Owens reminded everyone to contact their legislators about the proposed \$100 fee to be added to every general aviation flight. This fee is included in President Obama's budget.

Public Hearing on Airport Improvements (8:35 a.m.) Supervisors Arnold and Fox moved to open the public hearing. MOTION CARRIED.

Ron Burdick discussed the list of proposed projects:

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- Crackseal, level and seal Runway 18/36 and Taxiway "C"
- Purchase snow removal equipment
- Clear runway approaches
- Replace airfield lighting and signage with LED lights
- Repair cracks and sealcoat taxiway D1
- Land acquisition/reimbursement as property shown on Airport Layout Plan becomes available
- Reconstruct obliterated t-hangar apron areas
- Replace Precision Approach Path Indicators (PAPI's) on Runway 04
- Any necessary related work

Earl Arrowood asked if 18/36 is on the five-year plan for resurfacing and Ron replied it will be done this year. Chair Yankee asked for comments.

Supervisor Arnold asked if the runway would be extended and Ron replied no, it would not be.

Supervisor Diestler asked about the runway. Ron replied this is a general utility runway and is not recognized by the FAA. They only recognize two runways here, not three.

Dave Homan stated 18/36 is a nice runway and used for flight training. For students, it is a great runway for cross-wind training.

Phil Owens stated, keep in mind one of the companies coming to this area uses *just in time* inventory and we may see flights coming in for them in the near future.

Chair Yankee asked for more comments.

Earl Arrowood asked about PAPI lights. Ron stated the FAA owns and maintains some of them and some belong to the Airport. Mr. Arrowood stated the FAA will be taking over the maintenance of these lights, and the Airport would save on maintenance costs.

Hearing no more questions or comments, Chair Yankee called closed the public hearing.

Supervisors Diestler and Bussie moved to close the public hearing at 8:50 a.m.
MOTION CARRIED.

AIRPORT BUSINESS

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Consider Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid. Supervisors Arnold and Bussie moved the resolution. MOTION CARRIED.

Consider Resolution Agency Agreement and Federal Block Grant Owner Assurances. Supervisors Fox and Diestler moved the resolution. MOTION CARRIED.

Consider Request from Glen Erin Golf Club to Change Lease Payment Structure. Discussion on the possible proposed lease changes took place. Rob Vega addressed the Committee on issues facing Glen Erin. Ron Burdick suggested coming up with a recommendation to bring back to the Committee for action.

Matt Kealy discussed his current lease and wants the same consideration as Glen Erin. Supervisor Fox stated Matt has a valid point.

Supervisors Arnold and Diestler moved Ron's request. MOTION CARRIED.

Memo from Earl Arrowood, Chief, Janesville Air Traffic Control Tower. This was included with the agenda. Mr. Arrowood stated the control tower service could have been eliminated, but after contacting legislators, it was taken off the chopping block. Discussion on safety issues took place.

Update on Revised Minimum Standards. Ron reported he is meeting with Corporation Counsel on this item later today.

Update on Terminal Project. Ron reported the Legislature voted to increase the building funding to \$1.25 million. The contractor who submitted the low bid on our project has agreed to honor the bid prices and as soon as the Governor signs the bill, the project will begin.

Airport Accounts Receivables. The report was distributed to the Committee.

Next Meeting Date. Tuesday, March 27, 2012 at 8:30 a.m.

Adjournment. Supervisors Arnold and Bussie moved adjournment at 9:50 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton, Secretary II