

**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**  
**October 27, 2009 at 8:30 a.m.**

**Southern Wisconsin Regional Airport Administration Conference Room**  
**4004 S. Oakhill Ave.**  
**Janesville, WI 53546**

1. Call to Order at 8:30 a.m.
2. Approval of Agenda
3. Approval of Minutes September 22, 2009
4. Citizen Participation, Communications, and Announcements

**AIRPORT BUSINESS**

5. Action Items
  - a. Approve Voucher No. 9058
  - b. Discuss/Possible Action on Request from Erect-A-Tube to extend Lease terms one year
  - c. Discuss/Possible Action on Request from Helicopter Specialties to install an above ground waste oil storage tank, on Agenda per request by Jim Freeman, Owner, Helicopter Specialties
6. Information Items
  - a. Report on Land Use and Operations Seminar
  - b. Airport Accounts Receivables
7. Next Meeting Date
8. Adjournment