

**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**  
**September 22, 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 August 25, 2009
4. Citizen Participation, Communications, and Announcements

**AIRPORT BUSINESS**

5. Action Items
  - a. Consider Resolution Authorizing the Bureau of Aeronautics to Enter into a Feasibility Study/Conceptual Design Phase for Airport Terminal building Refurbish and Expansion and Airport Security Improvements
  - b. Consider Second Addendum to Lease Agreement between Rock County, Wisconsin and HSI Aviation Holdings
  - c. Consider Consent Agreement for HSI Aviation Holdings
  - d. Approve Transfer Request
6. Information Items
  - a. Project updates
    1. Southeast Apron Reconstruction
  - b. Airport Accounts Receivables

**HIGHWAY BUSINESS**

7. Action Items
  - a. Consider Resolution Purchase of DPW Truck Hoist

**PARKS BUSINESS**

8. Action Items
  - a. Consider Resolution Reallocating Parks Capital Improvement Funds and Amending 2009 Budget
9. Next Meeting Date
10. Adjournment