Rock County, Wisconsin



Airport Board Meeting Monday, July 19, 2021 at 8:00 a.m. Southern Wisconsin Regional Airport Terminal Conference Room 1716 W. Airport Rd. Janesville, WI 53546

AGENDA

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Approval of Minutes of June 21, 2021
- 4. Citizen Participation, Communications, Announcements, and Information
- 5. Consent Calendar
 - a. Transfers
 - b. Review of payments of June 2021
- 6. Updates, Discussion and Possible Action
 - a. Semi-Annual Report Attendance at conventions/conferences that exceed \$1,000 per employee per event
 - b. Resolution Recognizing Cynthia Hevel
 - c. Resolution Awarding Contract for New Gate Opener at Southern Wisconsin Regional Airport and Amending the Southern Wisconsin Regional Airport Board Budget
 - d. Second Addendum to Lease Agreement between Southern Wisconsin Regional Airport and Moose Holdings, LLC
 - e. Lease between Southern Wisconsin Regional Airport and Schultz Investments
 - f. Presentation from Chuck Valle in Support of Obtaining Terminal Automated Radar Display and Information System (TARDIS)
 - g. Airport Director's Updates
- 7. Committee Requests and Motions
- 8. Next Meeting Date: August 16, 2021
- 9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail <u>countyadmin@co.rock.wi.us</u> at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



Airport Board Meeting - Minutes Monday, June 21, 2021 at 8:00 a.m. Southern Wisconsin Regional Airport Terminal Conference Room / Teleconference 1716 W. Airport Rd. Janesville, WI 53546

<u>Call to Order</u>. Chair Fox called the meeting of the Airport Board to order at 8:00 a.m.

<u>Airport Board Members Present in Person</u>. Mr. Eric Baker, Supervisor Dave Homan, Supervisor Brent Fox, Mr. Dick Cope, Mr. Greg Johnson, Mr. Joe Quint, Mrs. Katie Reese, Ms. Christine Rebout and Supervisor Richard.

Staff Members Present in Perso	on. Greg Cullen Cynthia Hevel	Airport Director Airport Secretary II
D G B C Ji	verett Reese Pave Haas Gary Meisner rad Meisner hris Meisner m Freeman Jancy Barber	Elevation Air Meisner Aircraft Meisner Aircraft Meisner Aircraft Meisner Aircraft Helicopter Specialties Helicopter Specialties
Others Present Via Teleconfere	ence. Josh Gowey	Interested Citizen

Rick Leyes T-hangar Tenant

Adoption of Agenda. Supervisor Homan and Mrs. Reese moved the Agenda. MOTION CARRIED.

<u>Approval of Minutes of May 17, 2021</u>. Supervisors Richard and Homan moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, Announcements, and Information. None

Consent Calendar

Transfers. None

<u>Review of Payments</u>. The review for May 2021 was completed.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Updates, Discussion and Possible Action

Approve Lease Agreement Between Southern Wisconsin Regional Airport and NJJ Properties, LLC. Supervisor Homan and Mrs. Reese moved the Lease. Mr. Cullen explained that the Lease Agreement for Mr. Quint's business, NJJ Properties, which operates Blackhawk Aircraft Maintenance, expires at the end of July. The new Lease Agreement offers a new 25 year term and changes the uses to align with the business's current operations. MOTION CARRIED. 8 AYES -Supervisors Fox, Homan and Richard, Mr. Baker, Mr. Cope, Mr. Johnson, Ms. Rebout, and Mrs. Reese. 1 ABSTAIN - Mr. Quint.

Approve First Addendum to Lease Agreement between Southern Wisconsin Regional Airport and Burlington Development, Inc. Mr. Quint and Supervisor Homan moved the Addendum. Mr. Cullen reminded the Board that back in January, Burlington Development requested a variance from the Minimum Standards and that request was approved. Today's item is an Addendum that adds uses, Aircraft Sales and Aircraft Restoration and Refurbishing, to their Lease. Mr. Freeman stated that he had some conflict with the letter Mr. Meisner wrote requesting this change. He does not feel that the Burlington Development hangar is properly equipped for painting and that he wants businesses on the airport to follow the Minimum Standards. Mr. Chris Meisner stated that they are not doing full paint jobs on aircraft, they offer a tail number change, change tires, and offer free maintenance to aircraft they sell for 60 days after the sale of an aircraft. Discussion on this topic took place. Mr. Cullen reminded everyone that the variance was approved in January and today's topic is only to approve a Lease Addendum that adds uses to the Lease. MOTION CARRIED.

<u>Follow Up Discussion on Building Ownership at Lease Termination</u>. Mr. Cullen stated that he had followed up on a question asked by Mr. Freeman at the last Board meeting. The question related to who took ownership of a building at the end of a lease term. Mr. Cullen stated that the County's Corporation Counsel looked over a sample of our Leases, and told him that we do not take ownership at the termination of a lease. The tenant is given the opportunity to renew the lease or sell the buildings. The only time the County would take ownership is if the tenant were to walk away and the County had no other recourse. Mr. Freeman thanked Mr. Cullen for following up on his request.

<u>Airport Director's Updates</u>. Mr. Cullen gave the Board information on the following topics as outlined in the attached Document on the following topics:

- Runway 18/36 repair project
- Bessie's Diner's operating hours
- > A request from the TSA to hold another Pre-Check event in early September
- > Audio/Visual updates to our conference room
- Airport budget meeting to Finance and Staff Committees on July 6th
- Unauthorized flight training on the airport.

Supervisor Richard asked if there we were working with the City of Janesville on the storm water expense. Mr. Cullen stated 2021 expense is expected to be about \$96,000 and that he and Supervisor Fox had met with the City of Janesville regarding the charges. The City has basically said that they are entitled to levy these charges by state law and therefor they will continue to do so.

Minutes of the Airport Board June 21, 2021

Some discussion on this matter took place, but Supervisor Fox stated that this topic is not on the Agenda today.

<u>Resolution Authorizing Temporary Double Fill of Airport Secretary II Position</u>. Supervisor Richard and Mrs. Reese moved the Resolution. Mr. Cullen informed the Board that the Airport's Secretary II is retiring effective September 7th. Mrs. Hevel informed Mr. Cullen last year that this would probably occur and therefore the Airport's 2021 Budget included funds to cover a one-month overlap in the position to allow for some training to take place. MOTION CARRIED.

Committee Requests and Motions. None.

Next Meeting Date. The next meeting date will be July 19, 2021 at 8:00 a.m.

Adjournment. Mr. Cope and Mr. Johnson moved to adjourn at 8:34 a.m. MOTION CARRIED.

Respectfully Submitted,

Cynthia J. Hevel Secretary II

COMMITTEE REVIEW REPORT WITH DESCRIPTION

FOR THE MONTH OF JUNE 2021

Account Number Account Name PO# Check Date Ven	ndor Name	Description	Inv/Enc Amt
43-4453-4110-62210 Telephone			
	AND T	TELEPHONE SERVICE JUNE 2021	2.65
	ARTER COMMUNICATIONS	AMMO JUNE SERVICE	989.50
43-4453-4110-63100 Office&Misc Exp	DANUZ		444.04
	BANK	OFFICE SUPPLIES	141.84
43-4453-4110-64200 Training P2100084 06/17/2021 US I	BANK	ARFF TRAINING JOHNSON, SMITH	656.00
43-4453-4110-65103 Public Liability	DAINA	ART TRAINING JOHNSON, SMITT	000.00
-	COR INSURANCE	RENEWAL OF FINAL YEAR OF AIRPO	10,684.00
		Aiment Administration DDOC TOTAL	12,473.99
		Airport Administration PROG TOTAL	12,473.99
43-4453-4453-62160 Cleaning Contrac			
P2100084 06/17/2021 US I	BANK	TERM BATH SUPPLIES	66.69
P2100096 06/17/2021 JAY	'S BIG ROLLS INC	AIR FRESHENER TERMINAL	45.00
P2100117 06/03/2021 DIVI	ERSIFIED BUILDING MAINTENAN	MAY TERM CLEANING	731.40
P2100264 06/24/2021 UNI	FIRST CORP	MATS	231.72
43-4453-4453-62164 Disposal Service			
P2100063 06/24/2021 BAD	DGERLAND DISPOSAL	PORTABLE TOILETS	115.27
43-4453-4453-62201 Electric			0.050.40
	IANT ENERGY/WP&L	MAY ELEC	2,956.19
43-4453-4453-62203 Natural Gas 06/03/2021 ALL	IANT ENERGY/WP&L	MAY GAS	457.86
43-4453-4453-62400 R & M Services		MAT 0A0	407.00
	XXED OUT MOTORSPORTS	TIRES 20' MWER / HYD HOSE TLCT	239.80
	PINE AUTO ELECTRIC LLC	REPAIR OF RCM STARTER SOLENOID	179.50
43-4453-4453-63501 Gas/Other Fuels			
	IK TRIP EXTENDED NETWORK	MAY DIESEL FUEL	413.34
P2100098 06/10/2021 BRC	OWN OIL CO INC	MAY OFF ROAD DIESEL	527.10
43-4453-4453-63502 Oil/Grease/Other			
P2101452 06/24/2021 KEL	LEY WILLIAMSON CO	CASE - 4/10 TUBES OF 121928 /	2,799.89
43-4453-4453-63503 Equip Parts			
	PA AUTO PARTS	V-BELTS RCMS	22.46
	INSON TRACTOR INC	6' WOODS MOWER B/O PARTS	235.76
P2100106 06/17/2021 INTE	ERSTATE BATTERIES OF ROCKFO	RCM BATTERIES	107.90

COMMITTEE: AB - Airport

ROCK COUNTY

COMMITTEE REVIEW REPORT WITH DESCRIPTION

06/24/2021

FOR THE MONTH OF JUNE 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
43-4453-4453-64900	Other Expenses					
		P2100062	06/10/2021	BJ ELECTRIC SUPPLY INC	LED BULBS FOR ADMIN OFFICE	287.38
		P2100065	06/03/2021	HARRIS ACE HARDWARE LLP	LIGHT SWITCH	1.39
		P2100096	06/10/2021	JAYS BIG ROLLS INC	WHITE RAGS	40.00
		P2100105	06/24/2021	MENARDS	UNDERLAYMENT	613.13
		P2100116	06/17/2021	GRAINGER	300' TAPE MEASURE	52.13
		P2101290	06/17/2021	A PLUS INSULATION	LEVEL SIDEWALK AT TERMINAL	200.00
		P2101446	06/17/2021	STENSTROM PETROLEUM SERVICES	EMERGENCY REPAIR OF AIRPORT FU	415.04
		P2101447	06/17/2021	WISCONSIN DNR-ENVIRONMENTAL FE	TIER 2 STORM WATER PERMIT - YE	130.00
		P2101472	06/24/2021	COUNTRY DOOR SYSTEMS INC	FOUR REMOTES AND PROGRAMMING	275.00
					Airport Maintenance PROG TOTAL	11,143.95

I have reviewed the preceding payments in the total amount of \$23,617.94

Date:

Dept Head _______

COMMITTEE REVIEW REPORT WITH DESCRIPTION

FOR THE MONTH OF JUNE 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt

REPORT COMPLETE!

Report Total: 23,617.94

For Job Numbers: 2190656, 2193994, 2197048, 2197175, 2200341

06/24/2021



MEMORANDUM

DATE:	June 16, 2021
TO:	Southern Wisconsin Regional Airport Board
FROM:	Gregory A. Cullen, C.M., Airport Director
RE:	Semi-Annual Report – Attendance at Conventions/Conferences that Exceed \$1,000 per Employee per Event

Resolution 06-9A-087 requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed costs of \$1,000 per event, per employee to their respective governing committee for informational purposes.

Please be advised that the Southern Wisconsin Regional Airport Department had the following employees that attended Part 139 FAA approved Aircraft Rescue and Fire Fighting (ARFF) school in Appleton Wisconsin, between May 10th and May 14th, 2021.

Attendee	Training	Travel	Lodging	Meals	Total
Kevin Smith	\$1,250.00	\$99.95	\$328.00	\$129.56	\$1,807.51
Mike Johnson	\$1,250.00	\$99.95	\$328.00	\$104.26	\$1,782.21

cc: Josh Smith, County Administrator Randy Terronez, Assistant to the County Administrator RESOLUTION NO.

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AGENDA NO.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board INITIATED BY

Sothern Wisconsin Regional Airport Board SUBMITTED BY



Gregory A. Cullen, C.M. Airport Director DRAFTED BY

July 1, 2021 DATE DRAFTED

RECOGNIZING CYNTHIA HEVEL

WHEREAS, Cynthia Hevel began her employment with Rock County on July 11, 1994 as a Child
Support Reimbursement Specialist at the Beloit Courthouse with the Child Support Department;
and,

WHEREAS, Cynthia transferred to the Rock County Airport within the Department of Public Works as an Account Clerk II on January 5, 1998; and,

WHEREAS, Cynthia, on September 17, 2003 assisted in the airport's name change to the Southern Wisconsin Regional Airport; and,

WHEREAS, Cynthia's position was re-named to Airport Specialist on January 1, 2014; and,

WHEREAS, Cynthia was instrumental ensuring a smooth administrative transition from Public Works
to the Airport becoming its own department on January 1, 2019; and,

16 WHEREAS, Cynthia's position was reclassified to Secretary II on January 1, 2020; and,

WHEREAS, Cynthia played a critical role in the successful and safe operation of the Southern
Wisconsin Regional Airport and has been a valuable professional to two Airport Directors, several
County Board Supervisors, Airport Board members, numerous airport tenants, other County department
personnel, Airport Maintenance personnel, and the general public; and,

23 WHEREAS, Cynthia's dedication and attention to detail with record keeping has allowed the Airport to 24 maintain its FAA Part 139 certification adhering to strict compliance standards on an annual basis; her 25 willingness to work whatever hours were necessary to provide coverage during snow events in order for 26 pilots to have accurate information; her experience with multiple lease agreements provided leadership 27 necessary information to make informed decisions; her ability to manage financial accounts and 28 knowledge of airport operations attributed greatly to budget predictions and provide accurate feedback; 29 her extensive knowledge of Airport and County operations has made her an indispensable resource for 30 Airport staff, the Airport Board, and members of the public; and she has been an excellent representative 31 of Rock County; and,

33 WHEREAS, Cynthia will retire from Rock County on September 7, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
assembled this ______ day of ______, 2021, does hereby recognize Cynthia Hevel for her
twenty-seven years and two months of service to Rock County, and recommend that a sincere expression
of appreciation be given to Cynthia along with best wishes for the future.

Recognizing Cynthia Hevel Page 2	
Respectfully Submitted:	
SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD	COUNTY BOARD STAFF COMMITTEE
Brent Fox, Chair	Richard Bostwick, Chair
Rick Richard, Vice Chair	Wes Davis, Vice Chair
Dave Homan	Tom Brien
Eric Baker	Kevin Leavy
Dick Cope	Louis Peer
Greg Johnson	J. Russell Podzilni
Joe Quint	Bob Yeomans
Christine Rebout	Alan Sweeney
Katie Reese	Mary Beaver

RESOLUTION NO.

AGENDA NO.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board INITIATED BY

Sothern Wisconsin Regional Airport Board SUBMITTED BY



Gregory A. Cullen, C.M. Airport Director DRAFTED BY

July 6, 2021 DATE DRAFTED

AWARDING CONTRACT FOR NEW GATE OPENER AT SOUTHERN WISCONSIN **REGIONAL AIRPORT AND AMENDING THE SOUTHERN WISCONSIN REGIONAL AIRPORT BUDGET**

1 WHEREAS, Rock County owns an airport known as the Southern Wisconsin Regional 2 Airport; and, 3

4 WHEREAS, the Airport Department budgeted \$12,000 to replace one electric gate opener on 5 the airport; and,

7 WHEREAS, specifications for the gates were prepared and the County Purchasing Division 8 solicited bids for the construction: and,

10 WHEREAS, one bid was received and six additional vendors were solicited but did not

11 respond, and the only bid was from The Tschudy Corporation DBA as American Fence Co. in Plover, Wisconsin in the amount of \$19,350. 12

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14 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors ____, 2021, does hereby award a

15duly assembled this ______ day of ______, 2021, does hereby16contract of \$19,350 for the replacement of one electric gate opener at the Southern

17 Wisconsin Regional Airport to The Tschudy Corporation DBA as American Fence Co. in

- 18 Plover, Wisconsin.
- 19

20 **BE IT FURTHER RESOLVED** that the Airport's 2021 budget be amended as follows: 21

<u> </u>				
22		BUDGET	INCREASE/	AMENDED
23	ACCOUNT/DESCRIPTION	7/19/21	(DECREASE)	BUDGET
24	Source of Funds:			
25	43-4453-4453-46400	\$39,946	\$7,350	\$47,296
26	Fund Balance			
27				
28	Use of Funds:			
29	43-4453-4453-67120	\$75,050	\$7,350	\$82,400
30	Capital Assets \$2,000-\$25,000			

Respectfully Submitted:

SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

Brent Fox, Chair

Rick Richard, Vice Chair

Dave Homan

Eric Baker

Dick Cope

Greg Johnson

Joe Quint

Christine Rebout

Katie Reese

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

s/Richard Greenlee

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith County Administrator

FISCAL NOTE:

The original \$12,000 budget is being funded by tax levy. There is sufficient Airport Fund Balance for the remaining \$7,350 cost.

/s/Sherry Oja

Sherry Oja Finance Director

FINANCE COMMITTEE ENDORSEMENT Reviewed and approved on a vote of

Mary Mawhinney, Chair

EXECUTIVE SUMMARY

AWARDING NEW GATE OPENER AT SOUTHERN WISCONSIN REGIONAL AIRPORT AND AMENDING BUDGET

The airport installed a perimeter fence in the fall of 2001. This was installed as a measure to increase security and detract wildlife from entering the airport operations area. During the original installation, there were several gates installed with electronic opening systems. Over the years, more gates were added at various locations with different manufactured operating systems. At one point, the airport had three different electronic operating systems. This was troublesome when repairs were needed. In the past three years, there has been a strategic effort to replace worn out systems with a single manufactured electronic system.

Gate #30 is one of the original gate operating systems installed in 2001. This gate gets quite a bit of use as it's located adjacent to the self-fueling pump with aviation fuel deliveries. Furthermore, our T-hangar tenants for buildings four and five use this particular gate often. Maintenance has seen an increase in repairs. The gate has been stuck in the open position after a vehicle goes through on numerous occasions. Gate #30 operating system needs to be replaced in an effort to maintain security and safety of the airfield.

The approved budgeted amount for this project was \$12,000. The project was placed out for competitive bid. The only bidder was The Tschudy Corporation DBA American Fence Co at \$19,350, six additional vendors were solicited for bids but did not respond. Therefore, we request a budget amendment of an additional \$7,350 and to approve The Tschudy Corporation DBA American Fence Co as the contractor of this project.

SECOND ADDENDUM to LEASE AGREEMENT between Southern Wisconsin Regional Airport, County of Rock, Wisconsin and Moose Holdings, LLC

WHEREAS, the County of Rock, Wisconsin, a municipal corporation, duly organized and existing under the laws of the State of Wisconsin, hereinafter referred to as **LESSOR**, and Moose Holdings, LLC, hereinafter called **LESSEE**, entered into a certain contract hereinafter called LEASE, on the 1st, day of November 2019.

WHEREAS, **LESSEE** desires to add additional land to the LEASE, which additional land is added and included in an Amended Exhibit "A" dated July 8, 2021, which will replace Exhibit "A" dated September 25, 2019 in its entirety.

WHEREAS, LESSEE desires to lease an additional piece of land, which additional land is added and included in Exhibit "B" dated June 29, 2021.

ARTICLE 1 – PREMISES

Section 1.1 of the original LEASE is deleted and replaced as follows.

1.1 <u>Land</u>

LESSOR does hereby lease, let and demise to **LESSEE**, the premises described in Amended Exhibit "A" dated July 8, 2021 and Exhibit "B" dated June 29, 2021 which are attached hereto and incorporated herein by reference, and which shall be referred to as PREMISES.

ARTICLE 3 – CONSIDERATION

Sections 3.1 and 3.2 of the original LEASE are deleted and replaced as follows:

- 3.1 Consideration
 - (a) LESSEE agrees to pay to LESSOR for Amended Exhibit "A", the sum of Five Hundred Forty-five Dollars and 49/100s (\$545.49) per year for the use of the PREMISES described in Amended Exhibit "A", representing a rental charge of (.1182 cents) per square foot per year (2021 rates) for Four Thousand Six Hundred Fifteen (4,615) square feet of unimproved land (meaning that LESSOR has not added improvements to that area although LESSEE may have added or will add improvements thereto) and the sum of Five Thousand Nine Hundred Seventy-two and 42/100s (\$5,972.42) per year for the use of leased PREMISES, representing a rental charge of (.1893 cents) per square foot per year (2021 rates) for Thirty-one Thousand Five Hundred Fifty (31,550) square feet of improved land (meaning the land has been improved by LESSOR). During the month of December each year, the annual rental charge (and equal monthly payments therefor) for the following calendar year

shall be adjusted with said rental charge to be comparable to land rentals being charged for other airport **LESSEES** leasing land for hangar buildings and their surrounding areas at Southern Wisconsin Regional Airport.

(b) LESSEE agrees to pay to LESSOR for Exhibit "B", the sum of Ten Thousand Seven Hundred Forty-six Dollars and 03/100s (\$10,746.03) per year for the use of the leased PREMISES representing a rental charge of (.1182 cents) per square foot per year (2021 rates) for Ninety Thousand Nine Hundred Fourteen (90,914) square feet of unimproved land (meaning that LESSOR has not added improvements to that area although LESSEE may have added or will add improvements thereto). During the month of December each year, the annual rental charge (and equal monthly payments therefor) for the following calendar year shall be adjusted with said rental charge to be comparable to land rentals being charged for other airport LESSEES leasing land for hangar buildings and their surrounding areas at Southern Wisconsin Regional Airport.

3.2 <u>Payment</u>

- (a) As provided in Section 3.1(a), the rental charge for Amended Exhibit A shall begin upon the execution of this Addendum. Monthly payments in the amount of Five Hundred Forty-three and 49/100s (\$543.49) shall be paid on/or before the first of each month representing a total of Six Thousand Five Hundred Twenty-one and 88/100s (\$6,521.88) per year.
- (b) As provided in Section 3.1(b) the rental charge for Exhibit B shall begin upon the granting of an occupancy permit of any improvement erected on the PREMISES described in Exhibit "B", or on August 1, 2023, whichever comes first. Monthly payments in the amount of Eight Hundred Ninety-five Dollars and 50/100s (\$895.50) shall be paid on/or before the first of each month (representing a total of Ten Thousand Seven Hundred Forty-six Dollars and 03/100s (\$10,746.03) per year).

ARTICLE 41 - AUTHORITY

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this

_____ day of _____, 2021.

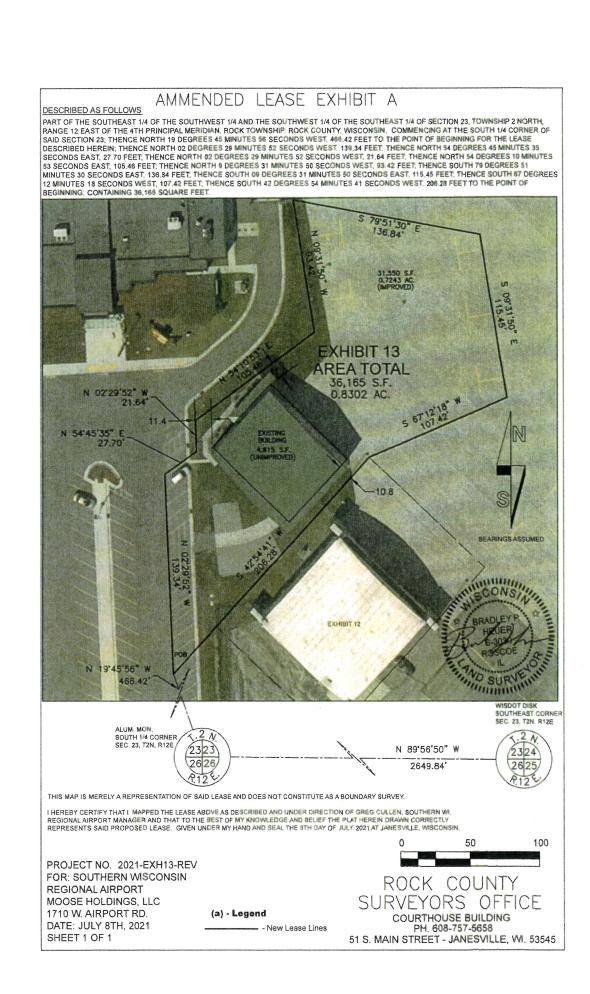
LESSOR ROCK COUNTY, WISCONSIN

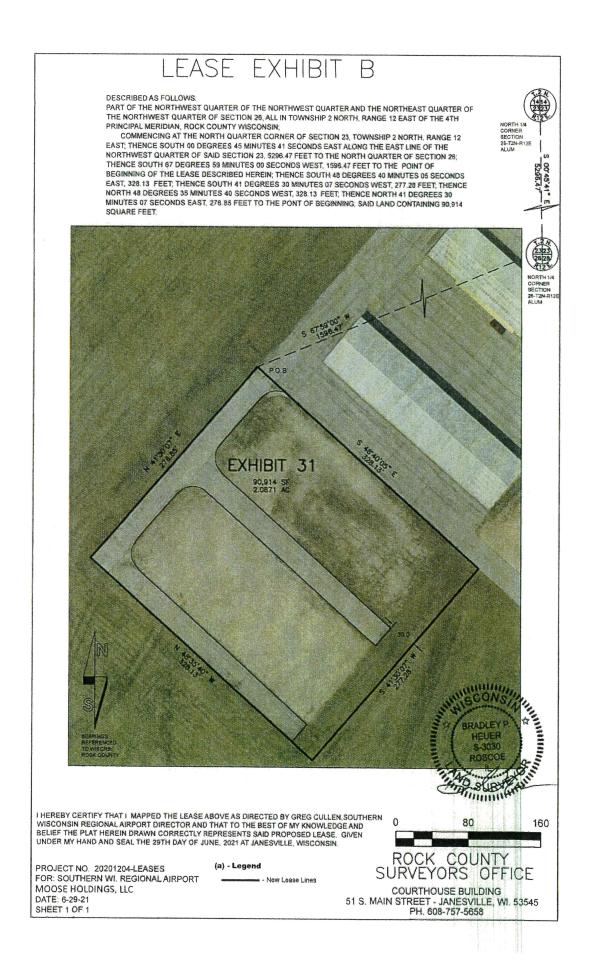
LESSEE

BY:

Gregory A. Cullen, C.M. Airport Director BY:

Everett Reese, Managing Member Moose Holdings, LLC





Lease Between

Southern Wisconsin Regional Airport County of Rock, Wisconsin

And

Schultz Investments

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Lease Southern Wisconsin Regional Airport County of Rock, Wisconsin and Schultz Investments

THIS AGREEMENT, made and entered into by and between the COUNTY OF ROCK, WISCONSIN, a municipal corporation, duly organized and existing under the laws of the State of Wisconsin, hereinafter referred to as LESSOR, and Schultz Investments, hereinafter referred to as LESSEE.

Witnesseth:

WHEREAS, Rock County owns and operates an airport which includes certain aeronautical navigation facilities, said airport being known as the Southern Wisconsin Regional Airport, located along U.S. Highway 51 between the City of Janesville and the City of Beloit in said County and said LESSOR is desirous of leasing to LESSEE for aeronautical purposes certain designated premises, consisting of land, hereinafter more fully described, located upon said airport, together with the right to use in common with others certain additional premises and facilities upon said airport; and

WHEREAS, LESSEE is willing to arrange for and obtain capital and investment necessary to construct or maintain certain hangars and other related facilities upon said premises provided by LESSOR under circumstances and arrangements favorable to the investment of private funds upon said premises for the use of the company and the promotion of aviation in Rock County; and

WHEREAS, it is to the mutual advantage of the parties to enter into this agreement.

NOW, THEREFORE, in consideration of the mutual undertakings, understandings and agreements hereinafter set forth, the COUNTY and the LESSEE agree as follows:

Article 1 - Premises

1.1 <u>Land</u>

COUNTY does hereby lease, let and demise to LESSEE, the premises consisting of land as described in Exhibit "A", dated July 8, 2021 which is attached hereto and incorporated herein by reference, and which shall be referred to as PREMISES.

1.2 Acceptance

LESSEE warrants that it has inspected PREMISES and has found PREMISES suitable for its intended purposes, as is, subject to the limitations placed thereon by this Lease.

2.1 <u>Term</u>

The term of this Lease, subject to earlier termination as hereinafter provided, shall be for the period of September 1, 2021, through and including August 31, 2046. Six months prior to the expiration date of this lease, LESSEE may request, in writing, that the COUNTY negotiate a new Lease with it. If timely notice is given to COUNTY, COUNTY shall meet with LESSEE in good faith to negotiate a new Lease. LESSEE or its assignees shall have the option to renew this lease for an additional term of twenty-five (25) years upon like terms and conditions as those contained herein.

Article 3 - Consideration

3.1 Consideration

Lessee agrees to pay to the COUNTY, the Sum of One Thousand Six Hundred Sixty-one Dollars and 04/100 (\$1,661.04) per year for the use of the leased PREMISES, representing a rental charge of .1182 cents (2021 rates) per square foot per year for Fourteen Thousand fifty-three (14,053) square feet of unimproved land. It is further agreed that annually during the month of December, rental rates shall be re-negotiated by the parties and will be based on the urban rate of inflation, not to exceed 4% annually. Said rates are to be equal to the rental rates for other buildings in its category and be effective January 1. Rental rates are subject to Airport Board approval.

3.2 <u>Payment</u>

As provided in Section 3.1, the rental charge shall begin upon the completion of construction of the intended hangar and receipt of an occupancy permit from the City of Janesville. Monthly payments in the amount of One Hundred Thirty-eight 42/100s (\$138.42) representing One Thousand Six Hundred Sixty-one Dollars and 04/100 (\$1,661.04) per year shall be paid on or before the 1st of each month. LESSEE shall have the option of paying monthly, quarterly, bi-yearly, or yearly.

3.3 Late Payments

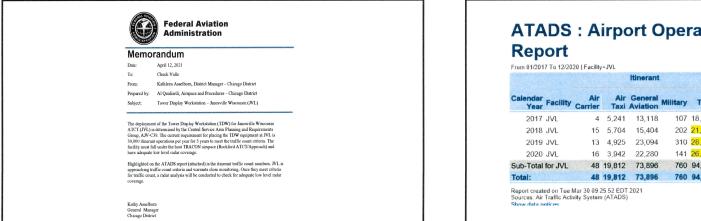
Late payments of rental fees shall be subject to interest, thereon payable at the rate of one and one-half $(1 \ 1/2)$ percent per month, until paid in full.

3.4 <u>Re-negotiation</u>

The Airport Director shall be responsible for re-negotiating the yearly rental charge on behalf of the COUNTY, subject to final approval of the Airport Board.



Chuck Valle
Email chuckvalle@gmail.com Cell phone 815-4046490
Promoting obtaining for the JVL a
Radar Repeater
Officially known as a TARDIS
Terminal Automated Radar Display
and Information System
July 2021



ATADS : Airport Operations : Standard

Local

32,606

37,674

55,806

48,642

174,728

174,728

Calendar Facility Air Air General Military Total Civil Military Total Operations 107 18,470 13,838 298 14,136 417 16,349 202 21,325 15,932 310 28,342 27,174 290 27,464 141 26,379 21,899 364 22,263 760 94,516 78,843 1,369 80,212 48 19,812 73,896 760 94,516 78,843 1,369 80,212

Charles N. Valle 10301 Saddlebred Trail Woodstock. IL 60098

chuckvalle@gmail.com Home 815-337-1952 Cell 815-404-6490

Administrator Steve Dickson Federal Aviation Administration 800 Independence Avenue SW Washington, DC 20591

Follow up to email sent to steve.dickson@faa.gov March 25, 2021

March 25, 2021 Dear Steve,

Conjustilistone on your appointment as FAA Administrator, We have come a long wayence USAFA. You er 70 and FH5, me'in 73 and GH30. Like your existion all burnsin my histait so after retiring Kinn American Ardinas I got a Part 135 pilot job al-Janeavite Wiscantin arport. I need your hidp?

I am leading an effect to get a reader reputer installed in the KAVL taxae and can not find the proper FAA clock to add visit the reader. Please put me in contact with the accountable FAA manager who has it instancial and decision-making responsibilities that can help KJVL tower get a Terminal Automation Redar Diplay System (TAKDS).

The FAA has a great website with many sakely initiativity noted. I have entitled screenal of the diffect Isade on the FAA website but has one encounts. As you know, there is no need on by the totaken many have but and the second on any got to tagk of the bare and but hild to not land on the size; zone. Now with the but we need FAA help at IX/M. The add piles the manyori forth we could get the opticity to volume to have a michair coloran. Janvenile lower world get a critter repositer.

As a plicit with initiary, aritine and torporate expansion I was surprised to find out that K_1/L lower does not have a ratter reportient in the taxes. The need of classify there L My operations bell are as and the reporting number of proparation of the product sortice resolution of K_1/L is reasoning a strength are still, correctly and the report of the strength exception of the same adding report.

The CREEA Open Progues of December 200 with the CARES And Valueb ADT back mode of the statistical to suppring improvements. This seems the the Proof Intetional Test Care and the Proof International Test Care and the Proof International Test Care and Test Care and Test Care and Test Care and Test Test Care and Test Test Care and Test Test Care and Test Test Care and Test Car

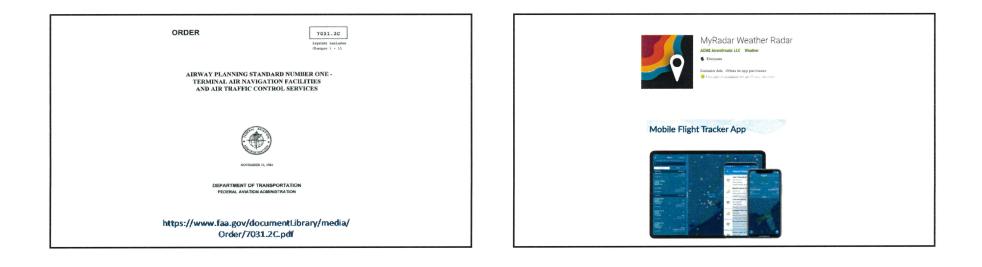
Steve, you are ny laat hope ee no ober FAA office risponds to ny emek Titaré you Sincerely yours

Charles IV Velle KVRL Airport Director Greg Cullen Southern Wisconsin Regional Airport 1735 W. Airport Road. Suite 100 Janesville, WI 53546

Greg Culengkos rock wi us Office - 608-757-5768 Mobile 608-751-3340 KIVL Air Traffic Manager Esri Arroucos Midwett ATC 5652 Cushta Aronua Janezvile, Wi 53545

Earl Arrowood @midwestatcs.co Office 608-754-2611 Michila... 608-456-3565

0 Itinerant Local Total perations 32,606 Calendar Facility Air Air General Military Total Civil Military Total Op Federal Aviation Year Carrier Task Available Year Comparisons Comparisons 2017 JVL 4 5.241 15.141 0.7 66/67 15.80 20.16 1.51.8 22,060 2018 JVL 15 5.241 15.404 202 15.92 15.92 15.92 15.92 15.92 15.92 15.92 17.14 2.90 27.84 56.90 2020 JVL 15 5.944 52.230 1.91 2.174 2.90 27.44 56.900 2020 JVL 15 5.944 52.230 1.91 2.174 2.90 27.42 56.900 809) attapendance Are SW Washington, DC 20501-0001 Cub-Total for JVL 48 15.812 73.896 760 94.510 78.643 1.369 80.212 174.728 Total: 48 15.812 73.896 760 94.510 78.643 1.369 80.212 174.728 Churles N. Valle 10301 Saddleburd Trait 2 Woodstock H. 60098 Although there is currently no FAA requirement to matuli a TARDIS at the FVL ATCT, <u>H</u>_maps by possible for the Apport to obtain and install a TARDIS was a Reinburshele Aprennum (FAA) with the FAA. ARE AFE for T/U would be devolved by the ATTriffic Organization (ATO) Central Service Center, Planning and Requirements Group's Matomatication (ATO) Central Service Center, Planning and Requirements Group's Matomatication (ATO) Central Service Center, Planning and Service Center, Dear Mr. Valle: Thank yous for your correspondence dated March 25, 2021, requesting aresistance with acquiring a Terminal Automation Radar Display System (TARDIS) for Southern Waxonsin Regional Airpott (JVL) Airpott Traffic Control Tower (ATCT). Federal Avintion Administration (FAA) order 7031.2C, Airway Planning Standard Number One terminal Air Navigation Facilities and Air Traffic Services outlines the requirements for the FAA to install a TARDIS at an airport. FAA order 7031.2C has four qualifications I trust this information adequately addressed your constituent's concerns. If I can be of further assistance, please do not hesitate to contact me. that must be met. 1. Meet 30,000 itimerant operations per year for four consecutive years. Sincerely. 2. Have a "Host Terminal Radar Approach Control (TRACON)" make the request. 3. Retain adequate low level tadar coverage. Kelly Brown Meet the adequaite complexity factor (i.e. air carrier service, crossing sumways, military operations, flight schools, etc.). Kelly E. Brown Deputy Vice President, Mission Support Services Au Traffic Organization Below is the itinerant operational traffic count (highlighted) for JVL. Based on the itinerant operational traffic count for JVL, it does not qualify per Order 7031.2C.



2

	KJVL (son to lo	cal airpo	orts	
Airport operations numbers obtained from FAA Air Traffic Activity System (ATADS) Standard Report https://aspm.faa.gov/opsnet/Sys/Airport.asp						
These airpor	t towers h	ave radar rep	eaters currently	installed exc	ept KJVL tower.	
2020 Itinerant Operations	Airport ID	2017-19 Itinerant Operations	Instrument Approaches	Airport Runways	Intersecting Runways	
29,596	ARR	78,509	7	6	2	
29,351	UGN	84,473	3	4	1	
26,799	GRB	105,900	9	4	1	
26,379	JVL	68,137	6	6	3	
26,370	ENW	87,590	5	6	2	
22,135	OSH	124,641	11	8	3	
25,034	DBQ	79,409	10	4	1	
12,202	MWC	39,140	4	4	1	
KJVL total or operations i			below 30,000 s	ince 2008. To	otal KJVL	



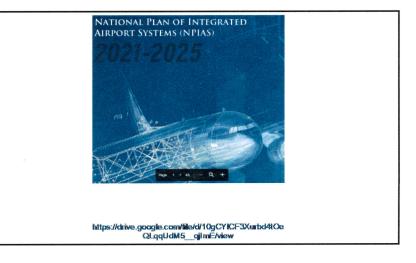
KJVL ARSR NASA Synopsis from reports March 2021
Non-flying instructor pilot reported an NMAC while approaching to land. ATC informed the instructor's accraft the conflicting arcraft was unable to find the correct runway due to worn-out runway markings.
Cessna pilot reported an NMAC with an aircraft that did not know where it was at and had reported a different position in the traffic pattern of JVL.
CE-650 Captain reported executing a go-around after experiencing an NMAC with a NORDO crop duster on approach to JVL airport.
A PILOT REPORTS THE FMC DATABASE IN HIS ACFT INCORRECTLY IDENTIFIED JVL ARPT AT THE OFF FIELD VOR SITE AND THE JVL VOR AT THE ARPT'S PHYSICAL LOCATION.
WRONG RWY LNDG ON A CLOSED RWY BY A LOW TIME PA28-180 PVT PLT WITH A CFI FRIEND GOING ALONG FOR THE RIDE TO JVL, WI.
RWY INCURSION BY A LOW TIME PVT PLT AT RWY 36, JVL, WI.
INSTRUCTOR, WITH STUDENT, IN A CESSNA 152 LANDED ON THE WRONG RWY.
A PA28-161 PLT BECAME DISTR BY A LIGHT IN THE COCKPIT CAUSING HIM TO ENTER THE PATTERN AT JVL IN AN IMPROPER MANNER.
C172 INSTRUCTOR QUESTIONS JVL CTLR WHEN ADVISED THAT C172, IN TFC PATTERN, WAS IN CONFLICT WITH BE90 ON VOR 22 APCH 5 MI N OF ARPT.
NMAC BTWIN A BEECH 18 ON FINAL AND A BEECH BARON PASSING ON THE L ON FINAL TO A CTLED ARPT.
2 INBOLIND AGFT COMPLAIN OF AN NMAC WITH A DEP NAVAJO FROM JVL, WI. LCL CTLR HAD NOT OFFERED ANY TA'S.
C182 ENTERED AN ADJACENT FACILITY'S AIRSPACE WITHOUT COORD OR HDOF AFIER RFIL LOST RADAR CONTACT WITH THE ACFT AND AN ATTEMPTED VERBAL HDOF.
PIPER ARROW PLT WAS GIVEN TA FROM APOH CTLR BUT IT DIDN'T COINCIDE WITH SUBSEQUENT VISUAL ITC'S IGHTING, AN NMAC DEVELOPED WITH A BONMACX MMO APPARENTLY DIDN'T SEE RITR ACTI.
AN SMA SELACFT ICED UP DURING AN ILS APCH CAUSING THE ACFT TO CRASH LAND SHORT OF THE RWY DURING GAR AT DECISION HT.
TWO ACFT HAVE NMAC IN THE TRAFFIC PATTERN AT JUL PLT OF PARACHUTE LIMPING ACFT STATES ALL FAR WERE COMPLIED WITH FOR THE JUMP, ARPT INAWORED ISJARGES, THEADTHEN INVESTIGATION.



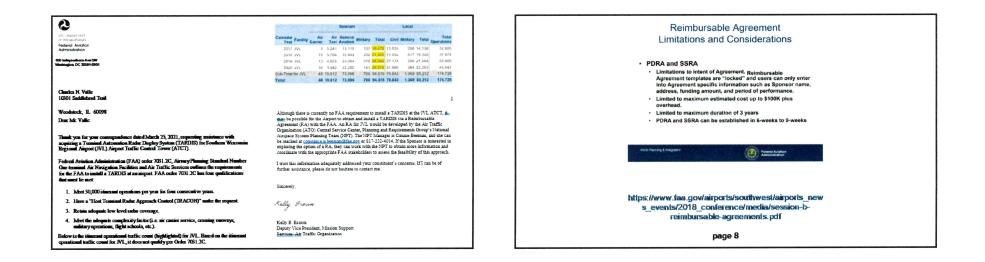


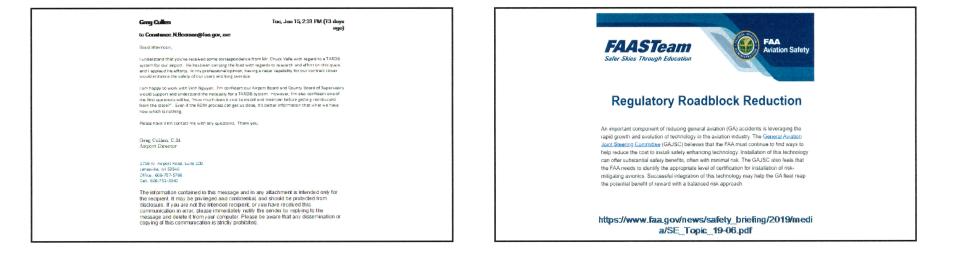












OPTIONS

1. Remain with the status quo, No Radar Repeater

2. Ask the FAA to install a Radar Repeater, No because of 1984 FAA Order 7031.2C

3. Do a Reimbursable Agreement To share cost with the FAA and WI DOT-aviation division as a block grant state

4. Ask for Congressional Support



Arguments for a Radar Repeater

Having a TARDIS is congruent with the pillars of SMS.

The CRRSAA Grant Program of December 2020 and the CARES Act of March 2021 have made funds available for airport improvements. Now seems like the perfect time to improve air traffic safety at KJVL by obtaining a radar repeater for the tower.

There are no new FAA airport towers being built in Wisconsin.

Are the Wisconsin tax payers getting their fair share of the money in these legislations that have already been made into law and are available for airport improvements.

Historical FAA actions where midair collisions have occurred was to install a Radar Repeater or TARDIS. These tools in the tower help controllers mitigate midair collisions.

The 1984 FAA Order requiring 30,000 interent operations does not consider the advances in technology or the surrounding airport community.

If there is a midair collision, it would be tragic for it to land on a local house.

If the midair collision lands on one of the neighboring warehouses it will be tragic and also affect the entire national distribution system of the products produced there.

If the midair collision lands on the Shine non-critical nuclear reactor it will be a DISASTER !!!!!!!! https://www.nrc.gov/docs/ML1622/ML16229A140.pdf

https://en.wikipedia.org/wiki/2000 Zion midair collision

On February 8, 2000 a Zlin 242L light aircraft piloted by Chicago radio personality Bob Collins was involved in a mid-air collision with a Cessna 172P over Zion, Illinois while both aircraft were on approach to land at the nearby Waukegan National Airport KUGN.

The Zlin dived and crashed through the roof of a five-story medical building. The Cessna spiraled down and crashed onto a residential street three blocks away. All three people on board both aircraft were killed and five people on the ground were injured.

The crash was instrumental in effecting changes at Waukegan National Airport and on March 24, 2000 the Federal Aviation Administration (FAA) announced that the control tower would receive a Terminal Automated Radar Display and Information Svstem.

https://www.chicagotribune.com/news/ct-xpm-2000-02-17-0002170271-story.html

https://journaltimes.com/news/state-and-regional/waukeganairport-to-get-automated-radar-system/article_e1e00341-2c21-54be-a4de-013bd7f6f965.html

Associated Press

WAUKEGAN, III. - The Federal Aviation Administration has decided to install an automated radar system at Waukegan Regional Airport, six weeks after three people died when two planes collided near the airport.

Radio personality Bob Collins, passenger Herman Luscher and Sharon Hock, who piloted the second plane, died in the crash over a Zion hospital as they were preparing to land at the Waukegan airport.

The airport will be equipped with a Terminal Automation Radar Display System, known as TARDIS, which provides a visual radar and beacon display on a computer monitor and is used to track airplanes taking off and landing. The system costs less than \$40,000.

The FAA on Thursday said it expects to have the radar in place by Aug. 1.

The National Transportation Safety Board has not determined the cause of the Feb. 8 crash, although an investigator has said a radar system may have helped prevent it. In the past, the FAA had said the Waukegan airport didn't meet the criteria for a radar system.

https://casetext.com/case/collins-v-us-90

WRA stand for Waukegan Regional airport or KUGN

Failure of the FAA to Install TARDIS

* Based on the preceding findings, the FAA was negligent in failing to install a TARDIS at WRA before February 8, 2000.

The FAA has a duty to ensure the safety of flight, including the efficient utilization of navigable airspace and the separation and prevention of collisions between aircraft. The FAA breached its duty by failing to install a TARDIS prior to February 8, 2000, and/or by failing to apply its stated criteria to determine which, and in what order, VFR airports (including WRA) should have received a TARDIS.

If a TARDIS had been installed and operating on February 8, 2000, the TARDIS would have depicted the location of the Hock Cessna and the Collins Zlin airplanes and alerted Fowler of the converging collision courses, allowing the collision to be prevented.

The FAA's failure to install a TARDIS at WRA before February 8, 2000, directly and proximately contributed to the midair collision on February 8, 2000. *

https://www.govinfo.gov/content/pkg/GAOREPORTS-RCED-98-118/html/GAOREPORTS-RCED-98-118.htm

Air Traffic Control: Surveillance Radar Request for the Cherry Capital Airport (Letter Report, 05/28/98, GAO/RCED-98-118).

GAO noted that: (1) FAA uses a multifaceted process to determine

which airports should get surveillance radars: (2) this process includes completing a benefit-cost study, assessing an airports need for a surveillance radar compared with the needs of other airports, and determining the availability of radar equipment. (3) in 15 1994 benefit-cost study for the Cherry Capital Airport, FAA officials overstated the projected air traffic growth; (4) this overstated growth was the primary reason FAA concluded that the airport met its cost-effectiveness criteria; (5) moreover, in 1994; FAA officials did not follow the agency's decision making process and prematurely concluded that the Cherry Capital Airport qualified for a surveillance radar; ...

The following airports noted in this report as receiving a TARDIS due to Congressional Mandate or Interest

Nantucket Memorial MA, Grant County Moses Lake WA, Fort Wayne International IN, Roswell Air Center NM, Gainesville Regional MM, Charlottesville-Anormaio, Walker VA, Field Grand, Juncicho CC, Yakima Air Termina WA, Mathia Frield TX, Rogue Valley International GR, Lynchburg Regional VA, Masouta International MT, Datalo Field AR, Columbia Regional MO, Easter Regional WA, Regional W, Date Sield AR, Columbia Regional MO, Easter Regional WA, Regional W, Jacobine Regional CA, Database Regional WA, Regional VA, Warren Resional OH, Palm Springe CA, Pueblo CO, Int Cittles Regional VA, Greewille Spartarburg SC, Benedum WW, Wilkes Barre Scranton International PA, Mansfield Lahm Municipal OH, Ti State WV, Florence regional SC.

Recommendation

It is not reasonable for the for the Southern Wisconsin Regional Airport board to commit financial support to a project without knowing the projected cost of a TARDIS.

When the WI DOT Division of Aviation Chief Pilot was contacted, he did not seem eager to help. The impression was left that the block grant administration system is complicated.

The promptest response from the FAA would come from a **Congressional** request as was demonstrated in the Waukegan accident.

The issue is not only aviation safety but the safety of the surrounding community due to the national and nuclear implications.

Rock County – Airport Department Issue Paper

ISSUE - The JVL Tower has identified a need for a Radar Repeater known as a TARDIS

<u>Discussion</u> – Air traffic operations have grown at a steady pace at JVL. The tower being a 'see and avoid' tower needs better tools for air traffic controllers. More airplanes are coming to JVL to practice instrument approaches. SC Aviation is growing and adding additional jets to their fleet.

Local community has grown significantly. Huge warehouses are close proximity of the airport. The Shine corporation is installing a subcritical nuclear reactor within a half mile of the airport fence.

Mixing slow prop and fast jet aircraft in the traffic pattern complicates the lower controller's job. The level of weather information that can be obtain on a private computer is not available to tower controllers as they must only use FAA approved systems. The travelling public and the local community expects the airport to have the latest safety technology for the safe operations of aircraft operating at the airport.

Recommendation- The Southern Wisconsin Regional Airport board should commit to supporting obtaining a Radar Repeater for the JVL Tower, the system known TARDIS.

The promptest response from the FAA would come from a Congressional request as was demonstrated in the Waukegan Bob Collins acident. The issue is not only aviation safety but the safety of the surrounding community due to the national and nuclear implications.