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, May 28, 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 April 23, 2013
- 4. Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments
- 5. Citizen Participation, Communications, and Announcements

AIRPORT BUSINESS

6. Action Items

- a. Discuss/Approve moving forward with negotiating a contract with Mid-West Family Broadcasting to hold the event "JJO Band Camp" on the grounds of the airport
- b. Airport Accounts Receivables

7. Information Items

- a. FAA Closure of Contract Control Tower
- b. Project Updates: Terminal Expansion Project #2
- c. Report on the 2013 Aviation Conference
- 8. Next Meeting Date for June 2013
- 9. Adjournment



May 8, 2013

Ron Burdick, Airport Director Southern Wisconsin Regional Airport jvlairport@co.rock.wi.us

Dear Ron,

Thank you for meeting with us on the opportunity to bring JJO Band Camp to the Southern Wisconsin Regional Airport. All of us at Mid-West Family Broadcasting think this would be a great chance to highlight Janesville and help out local non-profit organizations with a wonderful all day event! We would prefer a date of September 14th, 2013 for the concert. This date is negotiable based on airport events and availability of artists.

For rental of the airport we would offer:

- \$5,000 cash in rent for one year contract with option to extend for a second year at the same rate
- Name the "Wisconsin Aviation Academy" as the main non-profit for the concert

In return, we would ask:

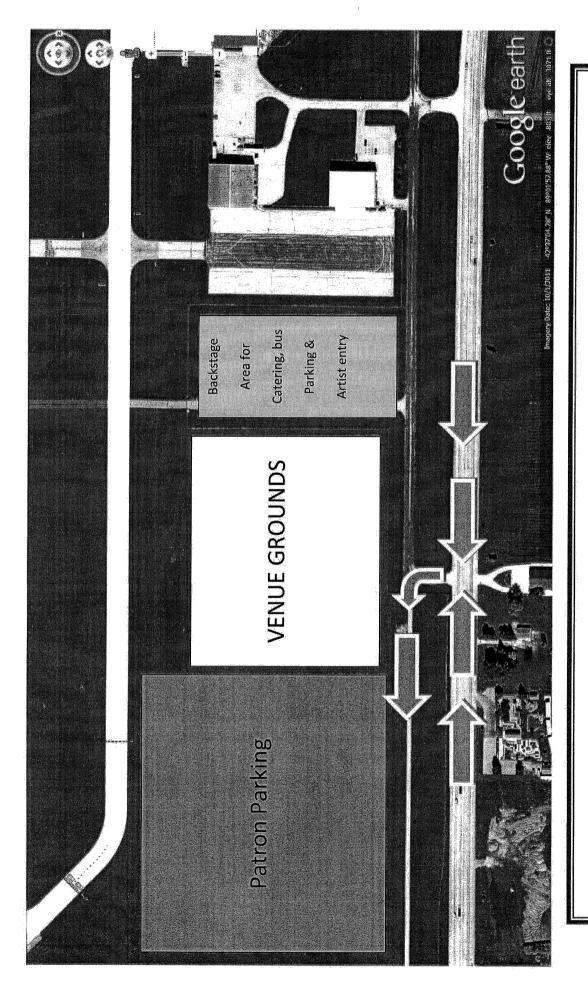
- · Access to the airport grounds for set up beginning three days prior to the event date
- Parking access for patrons through a gate other than we will use for "back stage" (please see map of layout on following page)
- Contract would be contingent on receiving all permits for the event

The Southern Wisconsin Regional Airport has shown it can accommodate large crowds with the air shows in the past, and would be a perfect facility for WIJO to rent for Band Camp.

We look forward to working with you, the city and the community to bring JJO Band Camp to the Southern Wisconsin Regional Airport!

Sincerely,

Rick McCoy .
General Manager, Mid-West Family Broadcasting



We would need to have patrons enter the parking area through the above gate. We would need the backstage area to bring in busses and other vehicles for the show.