

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
February 25, 2010 at 8:30 a.m.

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

1. Call to Order at 8:30 a.m.
2. Approval of Agenda
3. Approval of Minutes January 26, 2010
4. Citizen Participation, Communications, and Announcements
5. Public Hearing on Airport Improvements (8:35 a.m.)

AIRPORT BUSINESS

6. Action Items

- a. Approve Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid
- b. Approve Resolution Agency Agreement and Federal Block Grant Owner Assurances
- c. Approve Addendum to HIS Aviation Holdings Lease Extending Start Date of Lease Payments for Building Addition
- d. Approve Voucher over \$10,000

7. Information Items

- a. Discuss Terms for 2010 Use Agreement for AirFEST (2009 Agreement attached for review)
- b. Update from Tom Morgan on 2010 Air Show
- c. Airport Accounts Receivables

8. Next Meeting Date

9. Adjournment