

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, March 29, 2011 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 February 22, 2011
4. Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments
5. Citizen Participation, Communications, and Announcements

AIRPORT BUSINESS

6. **Action Items**
 - a. Approve AirFEST Agreement and AirFEST Update
 - b. Approve Wisconsin Aviation Academy Agreement for Wingz & Wheels Event
 - c. Approve Wisconsin Aviation Academy Agreement for Dairy AirFAIR Event
 - d. Approve Wisconsin Aviation Academy Agreement for 9/11 Memorial Tribute Event
7. **Information Items**
 - a. AirFEST Lease Termination
 - b. Terminal Building Update
 - c. Airport Website Update
 - d. Airport Accounts Receivables
8. Next Meeting Date
9. Adjournment

ISSUE PAPER
For
STANDARDIZED AIRFEST USE AGREEMENT

Issue: Create a standardized agreement for the Southern Wisconsin AirFEST event.

Discussion: Over the last nine years the Southern Wisconsin AirFEST organization has been holding the Southern Wisconsin AirFEST event in order to financially support the Wisconsin Aviation Academy (WAA). The WAA website states that they are a non-profit organization dedicated to providing underrepresented area youth with the opportunity to learn planning, discipline, and communication skills while learning to fly for free or at a greatly reduced rate according to family size and income.

This year will mark the 10th anniversary of the Southern Wisconsin AirFEST event. Each year the AirFEST organization enters into an agreement with the Southern Wisconsin Regional Airport that is approved by the Rock County Public Works Committee. While there is always discussion on the percentage of sales that must be paid to the airport as a fee for using the airport, the general body of this agreement has remained basically the same each year it has been approved. This fee is a usage fee and is not a tax or a reimbursement of actual expenses and is based on all ticket sales for the event. The fee has been set at 1.3% for each year since 2007. Ticket sales can vary greatly from year to year based on many factors including the weather, the acts performing, and whether there are other events being held during the same time frame that may draw sales away from the AirFEST event.

Recommendation: Set the rate for the 2011 AirFEST event and approve a standard document for the Southern Wisconsin AirFEST event to be used each year. The standard document will leave the usage fee area open and the fee will be determined each year by the Public Works Committee at the time of approval.

Respectfully Submitted,

Ronald D. Burdick
Airport Director

NEW

AMENDMENT TO: _____

ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. TC962

Contract between Rock Co. Southern WI. Regional Airport and Southern Wisconsin AirFest for Agreement for 2011 for use of the airport to host an annual event.

Contract Amount: Southern Wisconsin AirFest to pay So. WI. Regional Airport % of all ticket sale for use of facilities.

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.

Signature

Date

[Signature] 3/18/11

Total Fiscal Impact & Source of Funds:

Revenues credited to Airport
2011 Budget
[Signature] 3-18-11
Finance Director Date

Reviewed by Purchasing for compliance:

Jodi R. Muller 3/17/11

White - General Services
Yellow - Originating Department
Pink - County Clerk

**Agreement Between
Southern Wisconsin AirFEST, Inc.
and
Southern Wisconsin Regional Airport**

Southern Wisconsin AirFEST, Inc. and the Southern Wisconsin Regional Airport hereby enter into an agreement for use of the Southern Wisconsin Regional Airport in 2011. This agreement, reflects the intention of Southern Wisconsin AirFEST to hold an annual event in each of the calendar years listed, on a date to be determined, and as mutually agreed upon by Southern Wisconsin AirFEST, Inc. and the Airport Director, acting on behalf of the Rock County Public Works Committee.

The purpose of this agreement is to provide the opportunity for Southern Wisconsin AirFEST, Inc. to host an annual event, and to continue to expand the platform for the planning of future events. The mission of Southern Wisconsin AirFEST, Inc. is to provide to the community an educational and entertaining AirFEST experience, promoting aviation, aviation related careers, and to generate funding and awareness for the Wisconsin Aviation Academy and/or other local non-profit and charitable organizations as may be deemed appropriate.

This agreement is made with the understanding that Southern Wisconsin AirFEST, Inc. will provide additional documentation as to the logistical, safety, personnel and financial resources available in support of this endeavor. The President or his/her designee of Southern Wisconsin AirFEST, Inc. will provide updates to the Rock County Public Works Committee in a timely manner as to the progress and planning of this event.

The Airport Director, acting on behalf of the Rock County Public Works Committee, has the right to cancel this agreement if he determines that it conflicts with local ordinances, state law, federal law, or the best interest of the Southern Wisconsin Regional Airport.

This agreement shall not be assignable without the written consent of the Public Works Committee. Further, this agreement can be modified at a later date as both parties deem necessary and as additional details regarding the planning of this event develop.

Southern Wisconsin AirFEST, Inc. agrees to incorporate the following actions as subsequent to this agreement:

- a. AirFEST is to be designed for public benefit
- b. Southern Wisconsin AirFEST, Inc. assumes the following responsibilities:
 - i. No cost to Rock County.

- ii. Direct expenses to be recovered from the Southern Wisconsin AirFEST, Inc. only after prior approval has been granted.
- iii. Southern Wisconsin AirFEST, Inc. will assume all liability relating to the airshow with appropriate insurance documents naming Southern Wisconsin Regional Airport and the County of Rock as additional insured on insurance certificates.
- iv. Southern Wisconsin AirFEST, Inc. will require all performers, vendors and exhibitors to provide proof of insurance naming Southern Wisconsin Regional Airport and the County of Rock as additional insured on insurance certificates.
- v. Southern Wisconsin AirFEST, Inc. will provide to the Airport Director 30 days prior to the event proof of all such certificates.
- vi. The Southern Wisconsin AirFEST will pay for the use of the facilities _____% of all ticket sales (rate to be determined by the Rock County Public Works Committee at time of approval) to the Southern Wisconsin Regional Airport. Payment will be made within 45 days of the event.
- vii. The Southern Wisconsin AirFEST will provide the Southern Wisconsin Regional Airport financial information as to income, expenses, profit and amount of funds donated to various organizations.

Indemnity and Hold Harmless

Whereas, Southern Wisconsin AirFEST, Inc. does hereby agree that it shall at all times during the term of this agreement, and any extended term of this agreement, indemnify and hold harmless the COUNTY, the Public Works Committee and officers, agents, employees and representatives thereof, against any and all claims, liability, loss, charges, damages, costs, expenses or attorney's fees, which any of them may hereafter sustain, incur or be required to pay as a result of incidents occurring on the Southern Wisconsin Regional Airport or as a result of incidents occurring at the Southern Wisconsin Regional Airport or as a result of any operations, works, acts or omission performed at the Southern Wisconsin Regional Airport by Southern Wisconsin AirFEST, Inc., its employees, agents, or representatives, or resulting from Southern Wisconsin AirFEST, Inc.'s failure to perform or observe any of the terms, covenants and conditions of this agreement to be performed by Southern Wisconsin AirFEST, Inc. or resulting from any conditions or premises or improvements thereon by reason of any of which any person suffers personal injury, death or property loss or damage; provided, however, that the provisions of this paragraph shall not apply to claims, liabilities, losses, charges, damages, costs, expenses or attorney's fees caused or resulting from the sole acts or omissions of the County, the Public Works Committee or any officers, employees, agents or representatives thereof.

Integration

This document is fully integrated embodying the entire agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals
this ___ day of _____, 2011.

LESSOR's Seal

LESSOR
Rock County, Wisconsin

By: _____
Kurtis Yankee, Chair
Rock County Public Works Committee

By: _____
J. Russell Podzilni, Chair
Rock County Board of Supervisors

By: _____
Lorena R. Stottler
Rock County Clerk

LESSEES' Seal

LESSEE

By: _____
President
Southern Wisconsin AirFEST, Inc.

ISSUE PAPER
For
WISCONSIN AVIATION ACADEMY
WINGZ & WHEELZ EVENT

Issue: Wisconsin Aviation Academy fundraising event, Wingz & Wheelz

Discussion: The Wisconsin Aviation Academy (WAA) website states that they are a non-profit organization dedicated to providing underrepresented area youth with the opportunity to learn planning, discipline, and communication skills while learning to fly for free or at a greatly reduced rate according to family size and income.

The WAA has requested permission to hold an event called Wingz & Wheelz on August 20, 2011 as a fundraiser for their non-profit organization. The director of the WAA Mr. Tom Morgan has offered the amount of \$750.00 (Seven Hundred Fifty and 00/100) as a fee for using the airport for this event. In addition the WAA will reimburse the airport for any direct costs associated with the event.

Recommendation: Public Works Committee Decision

Respectfully Submitted,

Ronald D. Burdick
Airport Director

NEW

AMENDMENT TO: _____

ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. TC963

Contract between Rock Co. Southern Wisconsin Regional Airport and Wisconsin Aviation Academy
for Agreement for use of the airport to hold a fundraising event called Wings & Wheels on 8/20/11.
Contract Amount: \$750.00

Corporation Counsel has reviewed this
Document and finds it to be proper, as to form.

Jeanne Wilson 3/18/11
Signature Date

Total Fiscal Impact & Source of Funds:

\$750 per year budgeted to
ARCOT's 2011 budget
[Signature] 3-18-11
Finance Director Date

Reviewed by Purchasing for compliance:

Jodi R. Mellis 3/17/11

White - General Services
Yellow - Originating Department
Pink - County Clerk

**Agreement Between
Wisconsin Aviation Academy
and
Southern Wisconsin Regional Airport**

Wisconsin Aviation Academy and the Southern Wisconsin Regional Airport hereby enter into an agreement for use of the Southern Wisconsin Regional Airport in 2011. This agreement reflects the intention of Wisconsin Aviation Academy to hold an event called Wingz & Wheelz on August 20, 2011.

The purpose of this agreement is to provide the opportunity for Wisconsin Aviation Academy, to hold a fundraising event.

This agreement is made with the understanding that Wisconsin Aviation Academy will provide additional documentation as to the logistical, safety, personnel and financial resources available in support of this endeavor. The President or his/her designee of the Wisconsin Aviation Academy will provide updates to the Rock County Public Works Committee in a timely manner as to the progress and planning of this event.

The Airport Director, acting on behalf of the Rock County Public Works Committee, has the right to cancel this agreement if he determines that it conflicts with local ordinances, state law, federal law, or the best interest of the Southern Wisconsin Regional Airport.

This agreement shall not be assignable without the written consent of the Public Works Committee. Further, this agreement can be modified at a later date as both parties deem necessary and as additional details regarding the planning of this event develop.

Wisconsin Aviation Academy agrees to incorporate the following actions as subsequent to this agreement:

- a. Wingz & Wheelz is to be designed as a fundraising opportunity.
- b. Wisconsin Aviation Academy assumes the following responsibilities:
 - i. No cost to Rock County.
 - ii. Direct expenses to be recovered from the Wisconsin Aviation Academy only after prior approval has been granted.
 - iii. Wisconsin Aviation Academy will assume all liability relating to the event with appropriate insurance documents naming Southern Wisconsin Regional Airport and the County of Rock as additional insured on insurance certificates.

- iv. Wisconsin Aviation Academy will require all performers, vendors and exhibitors to provide proof of insurance naming Southern Wisconsin Regional Airport and the County of Rock as additional insured on insurance certificates.
- v. Wisconsin Aviation Academy will provide to the Airport Director 30 days prior to the event, proof of all such certificates.
- vi. The Wisconsin Aviation Academy will pay for the use of the facilities to the Southern Wisconsin Regional Airport, a fee of \$750.00 (Seven Hundred Fifty and 00/100) Payment will be made within 45 days of the event.
- vii. The Wisconsin Aviation Academy will provide the Southern Wisconsin Regional Airport financial information as to income, expenses, profit and amount of funds donated to various organizations.

Indemnity and Hold Harmless

Whereas, Wisconsin Aviation Academy does hereby agree that it shall at all times during the term of this agreement, and any extended term of this agreement, indemnify and hold harmless the COUNTY, the Public Works Committee and officers, agents, employees and representatives thereof, against any and all claims, liability, loss, charges, damages, costs, expenses or attorney's fees, which any of them may hereafter sustain, incur or be required to pay as a result of incidents occurring on the Southern Wisconsin Regional Airport or as a result of incidents occurring at the Southern Wisconsin Regional Airport or as a result of any operations, works, acts or omission performed at the Southern Wisconsin Regional Airport by Wisconsin Aviation Academy, its employees, agents, or representatives, or resulting from Wisconsin Aviation Academy's failure to perform or observe any of the terms, covenants and conditions of this agreement to be performed by Wisconsin Aviation Academy or resulting from any conditions or premises or improvements thereon by reason of any of which any person suffers personal injury, death or property loss or damage; provided, however, that the provisions of this paragraph shall not apply to claims, liabilities, losses, charges, damages, costs, expenses or attorney's fees caused or resulting from the sole acts or omissions of the County, the Public Works Committee or any officers, employees, agents or representatives thereof.

Integration

This document is fully integrated embodying the entire agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals
this ____ day of _____, 2011.

LESSOR's Seal

LESSOR
Rock County, Wisconsin

By: _____
Kurtis Yankee, Chair
Rock County Public Works Committee

By: _____
J. Russell Podzilni, Chair
Rock County Board of Supervisors

By: _____
Lorena R. Stottler
Rock County Clerk

LESSEES' Seal

LESSEE

By: _____
President
Wisconsin Aviation Academy

ISSUE PAPER
For
WISCONSIN AVIATION ACADEMY
DAIRY AIRFAIR EVENT

Issue: Wisconsin Aviation Academy fundraising event, Dairy AirFAIR

Discussion: The Wisconsin Aviation Academy (WAA) website states that they are a non-profit organization dedicated to providing underrepresented area youth with the opportunity to learn planning, discipline, and communication skills while learning to fly for free or at a greatly reduced rate according to family size and income.

The WAA has requested permission to hold an event called Dairy AirFAIR on August 27, 2011 as a fundraiser for their non-profit organization. The director of the WAA Mr. Tom Morgan has offered the amount of \$750.00 (Seven Hundred Fifty and 00/100) as a fee for using the airport for this event. In addition the WAA will reimburse the airport for any direct costs associated with the event.

Recommendation: Public Works Committee Decision

Respectfully Submitted,

Ronald D. Burdick
Airport Director

NEW

AMENDMENT TO: _____

ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. TC964

Contract between Rock Co. Southern Wisconsin Regional Airport and Wisconsin Aviation Academy for Agreement for use of the airport to hold a fundraising event called Dairy AirFair on 8/27/11. Contract Amount: \$750.00

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.

Jerome O'Connell 3/18/11
Signature Date

Total Fiscal Impact & Source of Funds:

\$ 750 Revenue Credited to
April 2011 Budget
[Signature] 3/18/11
Finance Director Date

Reviewed by Purchasing for compliance:
Jodi R Miller 3/17/11

White - General Services
Yellow - Originating Department
Pink - County Clerk

**Agreement Between
Wisconsin Aviation Academy
and
Southern Wisconsin Regional Airport**

Wisconsin Aviation Academy and the Southern Wisconsin Regional Airport hereby enter into an agreement for use of the Southern Wisconsin Regional Airport in 2011. This agreement reflects the intention of Wisconsin Aviation Academy to hold an event called Dairy AirFAIR on August 27, 2011.

The purpose of this agreement is to provide the opportunity for Wisconsin Aviation Academy, to hold a fundraising event.

This agreement is made with the understanding that Wisconsin Aviation Academy will provide additional documentation as to the logistical, safety, personnel and financial resources available in support of this endeavor. The President or his/her designee of the Wisconsin Aviation Academy will provide updates to the Rock County Public Works Committee in a timely manner as to the progress and planning of this event.

The Airport Director, acting on behalf of the Rock County Public Works Committee, has the right to cancel this agreement if he determines that it conflicts with local ordinances, state law, federal law, or the best interest of the Southern Wisconsin Regional Airport.

This agreement shall not be assignable without the written consent of the Public Works Committee. Further, this agreement can be modified at a later date as both parties deem necessary and as additional details regarding the planning of this event develop.

Wisconsin Aviation Academy agrees to incorporate the following actions as subsequent to this agreement:

- a. Dairy AirFAIR is to be designed as a fundraising opportunity.
- b. Wisconsin Aviation Academy assumes the following responsibilities:
 - i. No cost to Rock County.
 - ii. Direct expenses to be recovered from the Wisconsin Aviation Academy only after prior approval has been granted.
 - iii. Wisconsin Aviation Academy will assume all liability relating to the event with appropriate insurance documents naming Southern Wisconsin Regional Airport and the County of Rock as additional insured on insurance certificates.

- iv. Wisconsin Aviation Academy will require all performers, vendors and exhibitors to provide proof of insurance naming Southern Wisconsin Regional Airport and the County of Rock as additional insured on insurance certificates.
- v. Wisconsin Aviation Academy will provide to the Airport Director 30 days prior to the event, proof of all such certificates.
- vi. The Wisconsin Aviation Academy will pay for the use of the facilities to the Southern Wisconsin Regional Airport, a fee of \$750.00 (Seven Hundred Fifty and 00/100) Payment will be made within 45 days of the event.
- vii. The Wisconsin Aviation Academy will provide the Southern Wisconsin Regional Airport financial information as to income, expenses, profit and amount of funds donated to various organizations.

Indemnity and Hold Harmless

Whereas, Wisconsin Aviation Academy does hereby agree that it shall at all times during the term of this agreement, and any extended term of this agreement, indemnify and hold harmless the COUNTY, the Public Works Committee and officers, agents, employees and representatives thereof, against any and all claims, liability, loss, charges, damages, costs, expenses or attorney's fees, which any of them may hereafter sustain, incur or be required to pay as a result of incidents occurring on the Southern Wisconsin Regional Airport or as a result of incidents occurring at the Southern Wisconsin Regional Airport or as a result of any operations, works, acts or omission performed at the Southern Wisconsin Regional Airport by Wisconsin Aviation Academy, its employees, agents, or representatives, or resulting from Wisconsin Aviation Academy's failure to perform or observe any of the terms, covenants and conditions of this agreement to be performed by Wisconsin Aviation Academy or resulting from any conditions or premises or improvements thereon by reason of any of which any person suffers personal injury, death or property loss or damage; provided, however, that the provisions of this paragraph shall not apply to claims, liabilities, losses, charges, damages, costs, expenses or attorney's fees caused or resulting from the sole acts or omissions of the County, the Public Works Committee or any officers, employees, agents or representatives thereof.

Integration

This document is fully integrated embodying the entire agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals
this ___ day of _____, 2011.

LESSOR's Seal

LESSOR
Rock County, Wisconsin

By: _____
Kurtis Yankee, Chair
Rock County Public Works Committee

By: _____
J. Russell Podzilni, Chair
Rock County Board of Supervisors

By: _____
Lorena R. Stottler
Rock County Clerk

LESSEES' Seal

LESSEE

By: _____
President
Wisconsin Aviation Academy

ISSUE PAPER
For
WISCONSIN AVIATION ACADEMY
9/11 MEMORIAL TRIBUTE EVENT

Issue: Wisconsin Aviation Academy fundraising event, 9/11 Memorial Tribute

Discussion: The Wisconsin Aviation Academy (WAA) website states that they are a non-profit organization dedicated to providing underrepresented area youth with the opportunity to learn planning, discipline, and communication skills while learning to fly for free or at a greatly reduced rate according to family size and income.

The WAA has requested permission to hold an event called 9/11 Memorial Tribute on September 10, 2011 as a fundraiser for their non-profit organization. The director of the WAA Mr. Tom Morgan has offered the amount of \$750.00 (Seven Hundred Fifty and 00/100) as a fee for using the airport for this event. In addition the WAA will reimburse the airport for any direct costs associated with the event.

Recommendation: Public Works Committee Decision

Respectfully Submitted,

Ronald D. Burdick
Airport Director

NEW

AMENDMENT TO: _____

ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. TC965

Contract between Rock Co. Southern Wisconsin Regional Airport and Wisconsin Aviation Academy for Agreement for use of the airport to hold a fundraising event called 9/11 Memorial Tribute on 9/10/11. Contract Amount: \$750.00

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.

Kevin A. Song 3/18/11
Signature Date

Total Fiscal Impact & Source of Funds:

\$750 remains added to
Airport's 2011 budget.
[Signature] 3-18-11
Finance Director Date

Reviewed by Purchasing for compliance:

Jodi R. Miller 3/17/11

White - General Services
Yellow - Originating Department
Pink - County Clerk

**Agreement Between
Wisconsin Aviation Academy
and
Southern Wisconsin Regional Airport**

Wisconsin Aviation Academy and the Southern Wisconsin Regional Airport hereby enter into an agreement for use of the Southern Wisconsin Regional Airport in 2011. This agreement reflects the intention of Wisconsin Aviation Academy to hold an event called 9/11 Memorial Tribute on September 10, 2011.

The purpose of this agreement is to provide the opportunity for Wisconsin Aviation Academy, to hold a fundraising event.

This agreement is made with the understanding that Wisconsin Aviation Academy will provide additional documentation as to the logistical, safety, personnel and financial resources available in support of this endeavor. The President or his/her designee of the Wisconsin Aviation Academy will provide updates to the Rock County Public Works Committee in a timely manner as to the progress and planning of this event.

The Airport Director, acting on behalf of the Rock County Public Works Committee, has the right to cancel this agreement if he determines that it conflicts with local ordinances, state law, federal law, or the best interest of the Southern Wisconsin Regional Airport.

This agreement shall not be assignable without the written consent of the Public Works Committee. Further, this agreement can be modified at a later date as both parties deem necessary and as additional details regarding the planning of this event develop.

Wisconsin Aviation Academy agrees to incorporate the following actions as subsequent to this agreement:

- a. 9/11 Memorial Tribute is to be designed as a fundraising opportunity.
- b. Wisconsin Aviation Academy assumes the following responsibilities:
 - i. No cost to Rock County.
 - ii. Direct expenses to be recovered from the Wisconsin Aviation Academy only after prior approval has been granted.
 - iii. Wisconsin Aviation Academy will assume all liability relating to the event with appropriate insurance documents naming Southern Wisconsin Regional Airport and the County of Rock as additional insured on insurance certificates.

- iv. Wisconsin Aviation Academy will require all performers, vendors and exhibitors to provide proof of insurance naming Southern Wisconsin Regional Airport and the County of Rock as additional insured on insurance certificates.
- v. Wisconsin Aviation Academy will provide to the Airport Director 30 days prior to the event, proof of all such certificates.
- vi. The Wisconsin Aviation Academy will pay for the use of the facilities to the Southern Wisconsin Regional Airport, a fee of \$750.00 (Seven Hundred Fifty and 00/100) Payment will be made within 45 days of the event.
- vii. The Wisconsin Aviation Academy will provide the Southern Wisconsin Regional Airport financial information as to income, expenses, profit and amount of funds donated to various organizations.

Indemnity and Hold Harmless

Whereas, Wisconsin Aviation Academy does hereby agree that it shall at all times during the term of this agreement, and any extended term of this agreement, indemnify and hold harmless the COUNTY, the Public Works Committee and officers, agents, employees and representatives thereof, against any and all claims, liability, loss, charges, damages, costs, expenses or attorney's fees, which any of them may hereafter sustain, incur or be required to pay as a result of incidents occurring on the Southern Wisconsin Regional Airport or as a result of incidents occurring at the Southern Wisconsin Regional Airport or as a result of any operations, works, acts or omission performed at the Southern Wisconsin Regional Airport by Wisconsin Aviation Academy, its employees, agents, or representatives, or resulting from Wisconsin Aviation Academy's failure to perform or observe any of the terms, covenants and conditions of this agreement to be performed by Wisconsin Aviation Academy or resulting from any conditions or premises or improvements thereon by reason of any of which any person suffers personal injury, death or property loss or damage; provided, however, that the provisions of this paragraph shall not apply to claims, liabilities, losses, charges, damages, costs, expenses or attorney's fees caused or resulting from the sole acts or omissions of the County, the Public Works Committee or any officers, employees, agents or representatives thereof.

Integration

This document is fully integrated embodying the entire agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals
this ___ day of _____, 2011.

LESSOR's Seal

LESSOR
Rock County, Wisconsin

By: _____
Kurtis Yankee, Chair
Rock County Public Works Committee

By: _____
J. Russell Podzilni, Chair
Rock County Board of Supervisors

By: _____
Lorena R. Stottler
Rock County Clerk

LESSEES' Seal

LESSEE

By: _____
President
Wisconsin Aviation Academy



Southern Wisconsin AirFEST, Inc.
1716 W. Airport Rd., Janesville, WI 53546
Phone: 608.754.5405 · Fax: 608.754.5970
www.swairfest.org

Airport Lease

2 messages

tommorgan tds.net <tommorgan@tds.net>
To: Ron Burdick <ron@co.rock.wi.us>

Wed, Mar 2, 2011 at 4:03 PM

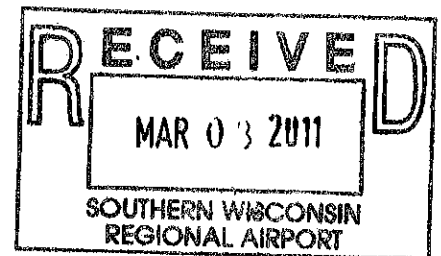
Dear Ron

Per our recent conversation we understand the airport renovation will take place in the terminal building on or around June 15, 2011.

In order to honor our 30 day notice I hereby inform you that WAA and Southern Wisconsin Airfest will be terminating our lease as of March 31, 2011.

Please free to contact me if you have any questions.

Clear Skies and Strong Tailwinds
Tom Morgan



Featuring the USAF Thunderbirds and the Canadian Forces Snowbirds!

