

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, January 26, 2010 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 November 24, 2009
4. Citizen Participation, Communications, and Announcements

AIRPORT BUSINESS

5. Action Items

- a. Approve Request to Extend Lease Agreement Between Rock County and Brandon and Tyra Delwiche for One Year
- b. Approve Voucher #9059 to Northland Equipment in the amount of \$10,796
- c. Approve Letter of Agreement: Airport Emergency Services at Southern Wisconsin Regional Airport
- d. Approve Carryover Request for Runway Deicing Fluid
- e. Approve Landlord's Estoppel Certificate for Hendrick's Commercial Properties

6. Information Items

- a. Report on Meeting with the Bureau of Aeronautics on Future Projects
- b. Airport Accounts Receivables

HIGHWAY BUSINESS

7. Action Item

- a. Consider Equipment Purchase of Used Aerial Basket Truck
8. Next Meeting Date
 9. Adjournment