

**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**

**Amended AGENDA**  
**Public Works Committee Meeting**  
**August 25, 2009 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 July 28, 2009
4. Citizen Participation, Communications, and Announcements

**AIRPORT BUSINESS**

5. Action Items
  - a. Consider Agreement between Southern Wisconsin Regional Airport, County of Rock and Wisconsin Aviation Academy
  - b. Consider First Addendum to Lease Agreement between Rock County, Wisconsin and HSI Aviation Holdings
  - c. Consider Hangar Maintenance Proposal
6. Information Items
  - a. Project updates
    1. Taxiway "D"
    2. T-Hangar Removal and Fuel Farm Road Reconstruction
    3. Proposed Reconstruction of Taxiway "A"
  - b. Update on Bureau of Aeronautics Five Year Capital Improvement Program
  - c. Airport Accounts Receivables

**HIGHWAY BUSINESS**

7. Discussion and possible action concerning the salt storage building project at the DPW complex on Newville Road
8. Next Meeting Date
9. Adjournment