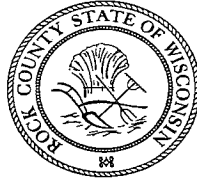


# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board  
INITIATED BY



Gregory A. Cullen, C.M. Airport Director  
DRAFTED BY

Southern Wisconsin Regional Airport Board  
SUBMITTED BY

April 3, 2019  
DATE DRAFTED

### ACCEPTING WISCONSIN DEPARTMENT OF TOURISM'S MEETINGS MEAN BUSINESS GRANT FUNDS AND AMENDING THE 2019 SOUTHERN WISCONSIN REGIONAL AIRPORT DEPARTMENT BUDGET

1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional Airport; and,  
2  
3 **WHEREAS**, the University of Wisconsin was able to attract an event known as SAFECON that will  
4 take place in May 2019. The event is a collegiate aviation contest for aviators nationwide. Classroom  
5 events will take place at the University in Madison and flying events will take place at the Southern  
6 Wisconsin Regional Airport. The event will bring approximately 100 aircraft to the airport and  
7 increase the airport's traffic count by approximately 5,000 operations during the event. The event will  
8 also bring an estimated 600 to 700 people to the area for approximately two weeks and have a  
9 significant economic impact on Rock and Dane counties; and,

10  
11 **WHEREAS**, the SAFECON event requires multiple aircraft tie downs for each anticipated aircraft  
12 that will be attending the event. Currently the airport has only 36 permanent aircraft tie downs. The  
13 airport has been able to borrow some portable tie downs and can rent some, but will need to purchase  
14 some in order to meet the event's request. The anticipated total cost of the tie downs is \$8,016.25;  
15 and,

16  
17 **WHEREAS**, the Janesville Area Convention and Visitors Bureau in support of the SAFECON event  
18 and to help the airport make improvements that may attract other events in the future has made  
19 available a one-time \$7,000 grant in order for the airport to purchase portable tie downs.

20  
21 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
22 assembled this 25<sup>th</sup> day of April, 2019, does hereby authorize the  
23 Southern Wisconsin Regional Airport Department to accept this grant in the amount of \$7,000, and  
24 amend the 2019 Airport Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/19</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
43-4453-4453-46002			
Other Grants	-0-	\$7,000	\$7,000
<u>Use of Funds</u>			
43-4453-4453-64900			
Other Supplies and Expense	\$45,000	\$7,000	\$52,000

19-4B-228


Accepting Wisconsin Department of Tourism's Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport's Budget.

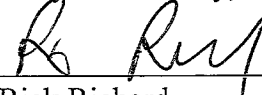
Page 2

Respectfully Submitted:

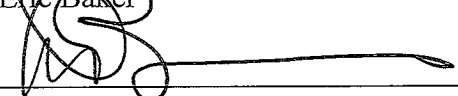
SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

  
Brent Fox, Chair

  
Mary Mawhinney, Vice Chair

  
Rick Richard

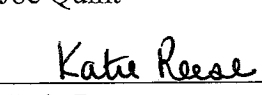
  
Eric Baker

  
Larry Barton

  
Dick Cope

  
Greg Johnson

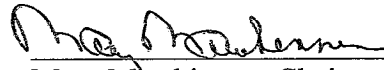
  
Joe Quint

  
Katie Reese

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

 4/17/19  
Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

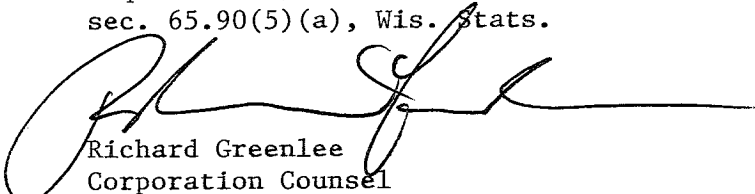
FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$7,000 in grant funding from the Janesville Area Convention and Visitor's Bureau to help defray costs related to the SAFECON event.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Richard Greenlee  
Corporation Counsel

## EXECUTIVE SUMMARY

Accepting Wisconsin Department of Tourism's Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport's Budget.

This Resolution authorizes the Airport Department to accept \$7,000 from the Janesville Convention and Visitors Bureau on behalf of The Wisconsin Department of Tourism. The grant money is awarded to help venues attract events that will have significant economic impact to Wisconsin destinations. The money may be used for facility costs or host destination expenses.

The Southern Wisconsin Regional Airport will be hosting the National Intercollegiate Flying Association's Safety and Flight Evaluation Competition (SAFECON) May 13-18, 2019. Thirty-one teams with over 100 General Aviation airplanes will be participating in the competition. The event is estimated to have 600-700 people attending utilizing local hotels, restaurants, car rentals, aviation gas sales, etc. Airport staff will use money received to purchase low-profile barricades. This will not only help as aircraft tie-down points for this event, but can serve other purposes as a long-term investment.