

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board
INITIATED BY

Southern Wisconsin Regional Airport Board
SUBMITTED BY



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

July 30, 2019
DATE DRAFTED

CREATING AN AIRPORT GOVERNANCE AD HOC COMMITTEE

1 WHEREAS, the Southern Wisconsin Regional Airport operates under a set of Rules and
2 Regulations and Minimum Standards that have been established by recommendation of the
3 Airport Director and approval of the Rock County Board of Supervisors; and
4

5 WHEREAS, the current Airport Director has suggested to the Southern Wisconsin Regional
6 Airport Board that some updates to these documents are needed; and
7

8 WHEREAS, the Southern Wisconsin Regional Airport Board has instructed that the Airport
9 Director recommend members for a committee that will be formed to review the Southern
10 Wisconsin Rules and Regulations and the Southern Wisconsin Regional Airport Minimum
11 Standards and make recommendations to the Airport Board for updates and changes.
12

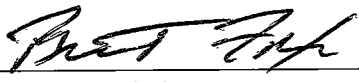
13 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
14 assembled this 26th day of Sept. 2019, that an Airport Governance Committee shall be
15 established to review the Southern Wisconsin Regional Airport's Rules and Regulations
16 document and the Southern Wisconsin Regional Airport's Minimum Standards document and to
17 provide comments and recommendations on updating these documents to the Rock County
18 Board of Supervisors for its consideration.
19

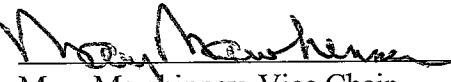
20 BE IT FURTHER RESOLVED that the County Board chair shall appoint: Bonnie Cooksey,
21 from the Janesville Jet Center, an airport tenant; Jim Dillavou from SC Aviation, an airport
22 tenant; Greg Johnson from Regal Beloit, an Airport Board Member and an airport tenant; and
23 Rick Leyes, an airport t-hangar tenant; to the Airport Governance Committee in a manner
24 consistent with RULE IV, subsections G. & H. of the Rock County Board of Supervisors Rules
25 of Procedure. Greg Cullen, the Airport Director, will be appointed as a non-voting ex-officio
26 member of the Airport Governance Committee.
27

28 BE IT FURTHER RESOLVED that the Airport Governance Committee will dissolve upon
29 submittal of its recommendations to the Southern Wisconsin Regional Airport Board.

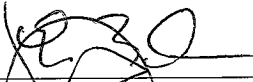
Respectfully submitted,


SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD



Brent Fox, Chair



Mary Mawhinney, Vice Chair

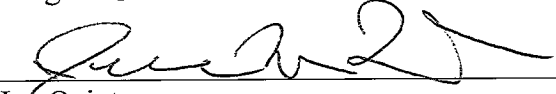
Absent
Rick Richard

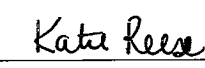

Eric Baker


Larry Barton


Dick Cope


Greg Johnson



Joe Quint


Katie Reese

19-9B-326


COUNTY BOARD STAFF COMMITTEE

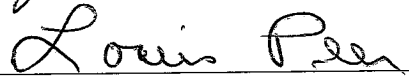

Russell Podzilni, Chair

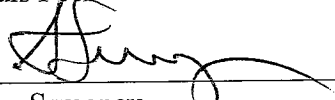

Mary Mawhinney, Vice Chair

Absent
Richard Bostwick


Henry Brill


Betty Jo Bussie


Louis Peer


Alan Sweeney


Terry Thomas


Bob Yeomans

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator


FISCAL NOTE:

Citizen members of ad hoc committees are eligible for mileage reimbursement only.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.


Bridget Laurent
Deputy Corporation Counsel

EXECUTIVE SUMMARY
Creating an Airport Governance Ad Hoc Committee

The Southern Wisconsin Regional Airport operates under a set of governing documents called Southern Wisconsin Regional Airport Rules and Regulations and Southern Wisconsin Regional Airport Minimum Standards. These documents set forth the Airport's requirements for doing business on and using the Southern Wisconsin Regional Airport. Both documents were adopted in 2012 and have been periodically updated. With the change of the Airport's governing committee, both documents are in need of review and updates. This Resolution creates a committee of airport tenants and the Airport Director to review and make suggestions for revisions to the documents that will be submitted to the Airport Board and County Board of Supervisors.

Respectfully Submitted,

Gregory A. Cullen C.M.
Airport Director