

5 Expand/improve/rehabilitate/construct snow removal equipment building, including wash bay;
6 Runway 18/36 reconfiguration; Construct east side hangar development area; Construct ARFF
7 building; Acquire Snow Removal Equipment; Reconstruct/rehabilitate/construct apron areas;
8 Reconstruct/rehabilitate Taxiway A, Rehabilitate Runway 14/32; Acquire mowing equipment; Conduct
9 wildlife hazard assessment; Replace Runways 04 and 14 PAPI; Replace rotating beacon; Acquire land
10 in runway approaches; reconstruct/rehabilitate terminal access roads and parking area;
11 Reconstruct/rehabilitate/realign/construct taxiways; Airfield pavement maintenance and repair;
12 Security improvements, including gates, card reader and lighting; clear and maintain runway
13 approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work.
14

15 **WHEREAS**, the Sponsor adopted a resolution on April 20, 2021, a
16 copy of which is attached and the prescribed terms and conditions of which are fully incorporated into
17 this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set
18 forth in the Resolution, and agreeing to maintain and operate the airport in accordance with certain
19 conditions; and
20

21 AGENCY AGREEMENT

22
23 **WHEREAS**, upon such request, the Secretary is authorized by law to act as agent for the
24 Sponsor until financial closing of this project;
25

26 **NOW THEREFORE**, the Sponsor and the Secretary do mutually agree that the Secretary
27 shall act as the Sponsor's agent in the matter of the airport development as provided by law and as set
28 forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal
29 services to the Sponsor.
30

31 Secretary of Transportation
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David M. Greene, Director
Bureau of Aeronautics

Date: _____

Title _____
Date 5/6/21

Title _____
Date 5/6/21

Respectfully submitted,

Southern Wisconsin Regional Airport Board



Brent Fox, Chair

/Rick Richard/ Rick Richard
Rick Richard, Vice-Chair

/Dave Homan/ Dave Homan
Dave Homan

/Eric Baker/ Eric Baker
Eric Baker



Dick Cope



Greg Johnson



Joe Quint

/Christine Rebut/ Christine Rebut
Christine Rebut

/Katie Reese/ Katie Reese
Katie Reese

FISCAL NOTE:

No fiscal impact in and by itself.

s/Sherry Oja

Sherry Oja
Finance Director

Gregory A. Cullen, C.M.
Airport Director