

From : Wama <director@wiama.org>
Subject : Fwd: Airport Board Policies
To : duresky@centurytel.net

Mon, Aug 12, 2019 03:55 PM

See below Neil.

Bob O'Brien,
WAMA Executive Director
608-739-2011,
Director@wiama.org

Website: www.wiama.org

Begin forwarded message:

From: Greg Cullen <Greg.Cullen@co.rock.wi.us>
Date: August 12, 2019 at 14:03:50 CDT
To: Wama <director@wiama.org>
Subject: RE: Airport Board Policies

Hi Bob,
Please feel free to forward as appropriate.

Southern Wisconsin Regional Airport is owned by Rock County. We have 6 full-time employees. We are governed by a 9-person Airport Board. See attached picture to see the make-up and their purpose. They meet monthly on the 3rd Monday. The Airport Director reports directly to the County Administrator for administrative and daily tasks. But reports to the Airport Board for policy change or recommendations. Like Bob's comments below with the A&B style of management, that is the way I operate and it seems to work well here. Ultimately, financial recommendations by the Director and Airport Board need approval from the entire County Board of Supervisors.

We do not have a separate roles and responsibilities manual of policy for the board.

This board was created January 2, 2019. Selections were made by our county board chairman. Prior to that, the airport was governed by the Rock County Public Works Committee – a 5-person board of all county supervisors.

I hope this helps.

Greg Cullen, C.M.
Airport Director
Southern Wisconsin Regional Airport (JVL)
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