

MADISON MUNICIPAL AIRPORT BOARD
MINUTES
MARCH 15, 2022
6:00pm - Airport Lobby - 1600 Airport Drive

Call to Order 18:00hrs

Roll Call: Present – Roy Brown, Ken Johnson, Myron Downs, Morris Riggin, Dave Gilbert; Absent: Tim Peters, ex-officio George Colombe; Guests: Aaron Storm - KLJ

Approve February 15, 2022 Minutes - Motion to approve by Dave, 2nd by Roy, motion carried

Approve March 15, 2022 Agenda - Motion to approve by Roy, 2nd by Dave, motion carried

Appearances/Acknowledgements/Correspondence

- 1) Acknowledge KLJ Status Report - February 2022 - Ken reviewed the report, no action required by board.
- 2) Fuel Report - January & February - Reviewed sales
- 3) Acknowledge 2022 Spray Permits - Morris Riggin, Isaac Wilde, Dakota Pro Air - Motion to approve by Dave, 2nd by Roy, motion carried

Unfinished Business

- 1) Review and Take Action on Quote for Gate & Operator - tabled

New Business

- 1) Ratify Bills - February 23, February 25 - Motion to approve by Roy, second by Dave

Public Comment

Announcements

- 1) Next Meeting - April 19, 2022

Executive Session

Adjourn - Motion to adjourn by Myron, second by Roy.

If special accommodations are necessary to attend any Madison Municipal Airport Board meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.