

**MADISON MUNICIPAL AIRPORT BOARD
MINUTES
January 17, 2023
6:00pm - Airport Lobby - 1600 Airport Drive**

Call to Order – 18:00 hrs

Roll Call – Present: Myron Downs, Tim Peters, Roy Brown, Ken Johnson, ex-officio George Colombe
Absent: Commissioner Shaw, Dave Gilbert, Morris Riggan

Approve December 20, 2022 Minutes: Motion to approve Minutes by Tim, 2nd by Roy; Motion carried.

Approve January 17, 2023 Agenda: Motion to approve agenda by Myron, 2nd by Tim; Motion carried.

Appearances/Acknowledgements/Correspondence

Acknowledge KLJ Status Report – December 2022 – Ken reviewed the KLJ report with the Board;
No action required.

Unfinished Business

New Business

Ratify Bills – December 14, January 4 – Motion to ratify bills as presented by Tim, 2nd by Roy; Motion carried.

Public Comment

Announcements

- 1) Next Meeting – February 21, 2023
- 2) 2023 SD Airports Conference – March 29 & 30 – Deadwood: Myron and Tim plan to attend.

Adjourn – Motion to adjourn by Ken: 18:04 hrs.

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.