

**MADISON MUNICIPAL AIRPORT BOARD**  
**AGENDA**  
**JANUARY 18, 2022**  
**6:00pm - Airport Lobby - 1600 Airport Drive**

**Call to Order 18:00 hrs**

**Roll Call:** Present – Roy Brown, Ken Johnson, Myron Downs, Morris Riggan, Dave Gilbert, Tim Peters, ex-officio George Colombe; Commissioner Shaw; Guests: Jake Braunagel(KLJ), Tim Byrd, Charlie Keppen

**Approve December 21, 2021 Minutes:** Motion to approve by Roy, 2<sup>nd</sup> by Tim, motion carried

**Approve January 18, 2022 Agenda:** Motion to approve by Myron, 2<sup>nd</sup> by Tim, motion carried

**Appearances/Acknowledgements/Correspondence**

- 1) Acknowledge KLJ Status Report - December 2021: Jake reviewed the status report with the board
- 2) Fuel Update October- December 2021: Sales were up over last year, Jet sale also up, The new ramp has helped Jet fuel sales.

**Unfinished Business**

- 1) New Hangar - Brian Kern (Across from 1731): **Motion by Tim to Approve the new hangar subject to FAA airspace and ALP guidelines, and city codes. 2<sup>nd</sup> by Myron, Motion carried**
- 2) Discuss Gate Wheel Proposal: Wheels for the airport fence gates will need to be 8 inches in diameter and 6 wheels will be needed for a cost of \$1200. Brackets and installation to be determined. **Motion by Tim to install wheels on the fence gates, 2<sup>nd</sup> by Dave, Motion Carried.**
- 3) Fence Line Repair Update: The airport manager is still trying to find someone who will do the work. Jake suggested we check with Extreme Fence about doing the repairs. The airport manager will contact this company.

**New Business**

- 1) Discuss Additional Work on Taxiway: A second taxiway from the 15/33 runway to the parallel taxiway would improve airport safety and operational efficiency. KLJ will add this project to the CIP and changes will be made to the Airport ALP.
- 2) Discuss Crop Rotation: The FAA approved planting beans on the farm ground for 2022 and then going back to alfalfa for the following years
- 3) Discuss City Property Repair Requests: For future repairs and maintenance requests the Airport Manager will contact the City Office who will then schedule the maintenance required
- 4) Approve Bills : The board reviewed the current bills
- 5) Ratify Bills - December 22, January 5, January 12: Motion by Dave to Ratify Bills as presented 2<sup>nd</sup> by Roy: Motion carried

**Public Comment**

**Announcements**

- 1) Next Meeting - February 15, 2022
- 2) SD Airport Conference - April 6 & 7 - Pierre

**Executive Session:** SDCL 1-25-2(4)

18:28hrs Motion to go into executive session by Myron 2<sup>nd</sup> by Tim: motion carried

18:42hrs, Motion to come out of executive session by Myron, 2<sup>nd</sup> by Roy: motion carried

**Adjourn: 18:43, motion to adjourn by Ken**