

MADISON MUNICIPAL AIRPORT BOARD
MINUTES
February 21, 2023
6:00pm - Airport Lobby - 1600 Airport Drive

Call to Order – 18:00 hrs

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

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

Approve February 21, 2023 Agenda: Motion to approve Agenda by Tim, 2nd by Myron; Motion carried.

Appearances/Acknowledgements/Correspondence

Acknowledge KLJ Status Report – January 2023: Ken reviewed the KLJ report with the Board; No action required.

Unfinished Business

Riffin Flight Service Hangar: Morris plans to lease the plot next to Dan Smith’s hangar and put up a 60 X 60 hangar with a 16- or 18-foot side wall.

AG Aircraft Loading Area: Morris is going to visit with AG sprayers about locating to the left and right sides of runway 03 approach area. They will be located to the west and will not interfere with runway 03 operations.

New Business

Ratify Bills – January 11, January 25, January 31, February 1, February 8: Motion to ratify bills as presented by Myron, 2nd by Roy; Motion carried.

Public Comment

Announcements

- 1) Next Meeting – March 21, 2023
- 2) 2023 SD Airports Conference – March 29 & 30 – Deadwood – Morris, Myron, Tim

Adjourn – Motion to adjourn by Ken at 18:15 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.