

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

Call to Order – 18:00 hrs

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

Guests – Charlie Keppen, Martina Riggin, Aaron Storm (KLJ)

Approve February 21, 2023 Minutes: Motion to approve by Dave, 2nd by Roy; Motion carried.

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

Appearances/Acknowledgements/Correspondence

1) Acknowledge KLJ Status Report – February 2023: Ken asked Aaron to review the KLJ report for the Board.

Unfinished Business

New Business

1) 2023 Construction Items:

a) March 10 Bid Opening – ASCO: Aaron, of KLJ, reviewed the bid opening and bids submitted for the airport project.

b) Bid Tabulation: Aaron, of KLJ, discussed the bids and those companies that submitted bids. ACOS - the bid winner – has been in business for a long time and meets all FAA DBE requirements.

c) Letter of Recommendation: **Motion by Myron – the Airport Board recommends that the City of Madison accepts the ACOS bid proposal, contingent on meeting the City DBE requirements. 2nd by Dave; Motion carried.**

d) Summary of Project Costs: Aaron and the Board reviewed project costs, which included the cost share for the FAA, State of SD and City of Madison, as well as the funding shortfalls.

2) Forced Landing – March 14: Morris discussed the quick response of city fire and emergency services. The nose gear on one of the twin engine training aircraft failed to extend and lock down, requiring the airplane to make a forced landing. After briefing emergency services and the aircraft crew, a landing was made.

3) Ratify Bills – February 15, March 1, March 8: Motion to ratify bills as presented by Roy, 2nd by Myron; Motion carried.

Public Comment: The Lake County Museum is starting a display for Eugene Vidal and Anna Blessinger and is requesting donations totaling \$200 - \$500 to fund the project.

Announcements

1) Next Meeting – April 18, 2023

2) 2023 SD Airports Conference – March 29 & 30 – Deadwood – Morris, Myron, Tim

Adjourn – Motion by Ken to adjourn at 18:25 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.