

**MADISON MUNICIPAL AIRPORT BOARD**  
**MINUTES**  
**April 18, 2023**  
**6:00pm - Airport Lobby - 1600 Airport Drive**

**Call to Order – 18:00 hrs**

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

**Approve March 21, 2023 Minutes:** Motion to approve by Myron, 2<sup>nd</sup> by Dave; Motion carried.

**Approve April 18, 2023 Agenda:** Motion to approve by Tim, 2<sup>nd</sup> by Roy; Motion carried.

**Appearances/Acknowledgements/Correspondence**

1) Acknowledge KLJ Status Report – March 2023: Ken reviewed the KLJ report with the board; no board action required.

**Unfinished Business**

**New Business**

- 1) **Security Lighting in Hangar Area:** The board discussed installing additional lighting in the airport hangar area as well as the parking area. A lighting plan as well as funding is being pursued.
- 2) **Ratify Bills – March 15, March 22, March 29, April 5:** Motion to ratify bills as presented by Dave, 2<sup>nd</sup> by Roy; Motion carried.

**Public Comment:** Morris spoke about the talk he gave at the airport conference, where he discussed the Flight School here in Madison. Students come from all over the world. Riggin Flight services students who are non-traditional and range in age from 17 to over 60. Morris, who is a Designated Pilot examiner (DPE), gave 400 check rides last year, which was the second most check rides given by a DPE in the US last year, with 25 percent of the check rides for multi-engine pilots.

**Announcements**

1) Next Meeting – May 16, 2023

**Adjourn** – Motion to adjourn by Ken at 18:13 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.**