

# MADISON MUNICIPAL AIRPORT BOARD

## Minutes

APRIL 19, 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; Absent Commissioner Shaw; Guests: Julie Breu, Pete Stemper, Roger Cram, Charlie Keppen, Jim Bulfer, Traci Namken

**Approve March 15, 2022 Minutes:** Motion to approve by Dave, 2<sup>nd</sup> by Tim, motion carried

**Approve April 19, 2022 Agenda:** Motion to approve by Myron, 2<sup>nd</sup> by Roy, motion carried

### Appearances/Acknowledgements/Correspondence

- 1) 2022 Airport Conference Recap - Myron Downs: Myron reported that Madison Airport was awarded the 2021 AIRPORT OF THE YEAR, at the airport conference. Safety was one of the major topics at the conference. The Aeronautics commission continues to follow and advocate the development of a lead free fuel replacement for 100LL.
- 2) Julie Breu - Lake County Museum: Julie briefed the board on the life and legacy of Madison, born aviator Eugene Luther Vidal. Gene is the father of author Gore Vidal. Gene was a pioneer in developing civil aviation and was a close friend of Amelia Earhart, he also promoted airports for small towns. In 1926 Gene became assistant general manager for Transcontinental airlines. Gene served as President Franklin Roosevelt's top civil aviation director from 1933 to 1937. A display of Genes accomplishments was presented to the Airport by the Lake Museum and is on display in the Airport Lobby. The Lake County Museum is located on the campus of DSU.
- 3) Acknowledge KLJ Status Report - March 2022: Ken reviewed the KLJ report with the board.

### Unfinished Business

#### New Business

- 1) Discuss Removing 1703 Hangar: Hangar 1703 includes 4 open end hangars. The hangar's and land lease's are held by three individuals. The owners are discussing how to proceed with removal and land lease options. The board will discuss again next month after additional information is received. **AGENDA item for next month.**
- 2) Discuss Installation of Water to Various Hangars: Hangar owners have asked about water service to their hangar. The airport manager will contact all hangar owners about water services. The board also discussed sewer or septic service and the need to have a comprehensive plan before proceeding. Additional information is needed and this will be an **AGENDA item for next month.**
- 3) Ratify Bills - March 9, March 23, March 30: motion to ratify bills as presented by Myron, 2<sup>nd</sup> by Dave motion carried.

### Public Comment:

#### Announcements

- 1) Next Meeting - May 17, 2022

**Adjourn:** 18:34 hrs motion to adjourn by Ken

**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.**