

MADISON MUNICIPAL AIRPORT BOARD
MINUTES
May 17, 2022
6:00pm - Airport Lobby - 1600 Airport Drive

Call to Order: 18:00 hrs

Roll Call: Present – Ken Johnson, Myron Downs, Dave Gilbert, Tim Peters, ex-officio George Colombe.

Absent: Morris Riggin, Roy Brown, Commissioner Shaw

Guest: Aaron Storm (KLJ), Charlie Keppen, Roger Dram

Approve April 19, 2022 Minutes: Motion to approve by Tim, 2nd by Myron, motion carried

Approve May 17, 2022 Agenda: Motion to approve by Dave, 2nd by Tim, motion carried

Appearances/Acknowledgements/Correspondence

1) Acknowledge KLJ Status Report - April 2022: Aaron reviewed the KLJ report with the board. Preliminary Survey and design layout for parking lot will be started and KLJ hopes to have a layout completed by next month for review.

Unfinished Business

- 1) Discuss Removing 1703 Hangar: The hangar owners will tear down and remove hangar 1703. The land will then revert back to the city when each lease expires.
- 2) Discuss Installation of Water to Various Hangars: The board discussed installation of water lines to those hangars that are interested. Roger reported that four owners are interested in having water. Those hangar owners would be responsible for all costs of installation: Motion by Tim: Subject to regulation review by KLJ, City requirements and FAA regulation approval for installation of water lines is approved by the board. 2nd by Myron, motion carried

New Business

- 1) Ratify Bills - April 6, April 13, April 28, May 4: Motion to approve a presented by Dave, 2nd by Tim, motion carried

Public Comment: The AWOS is out of service until parts arrive and can be installed. Est cost for parts \$2500

Announcements:

- 1) Next Meeting - June 21, 2022

Adjourn: Ken motion to adjourn 18:32 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.