

MADISON MUNICIPAL AIRPORT BOARD
MINUTES
June 21, 2022
6:00pm - Airport Lobby - 1600 Airport Drive

Call to Order: 18:00 hrs

Roll Call: Present – Ken Johnson, Myron Downs, Roy Brown, Morris Riggin, ex-officio George Colombe.

Absent: Dave Gilbert, Tim Peters, Commissioner Shaw

Guest: Aaron Storm (KLJ),

Approve May 17, 2022 Minutes: Motion to approve by Roy, 2nd by Myron, motion carried

Approve June 21, 2022 Agenda: Motion to approve by Myron, 2nd by Roy, motion carried

Appearances/Acknowledgements/Correspondence

- 1) Acknowledge KLJ Status Report - May 2022: Aaron reviewed the KLJ report with the board. Soil boring, topo survey and design work continue for the parking lot/road reconstruction.
- 2) Fuel Report – March, April & May: Ken reviewed the fuel report with the board. 100LL and Jet fuel sales were up in May. Morris reports that full-service Jet fuel has helped increase sales of Jet Fuel.

Unfinished Business

New Business

- 1) Ratify Bills – May 11, May 25, June 1: Motion to approve as presented by Roy, 2nd by Myron, motion carried.
- 2) Discuss Increasing Ramp Size and Run-Up Areas at the end of the Runways: The board discussed several issues with Aaron (KLJ) concerning the ramp size, a tie down area and run up pads for the taxiways. Aircraft on the field are filling up the tie down ramp and additional ramp space is needed for tie down and movement of aircraft. Due to the number of training and transient aircraft on the field, the aircraft run up areas for RWY 15/33 are becoming crowded. Operational safety is becoming an issue. The addition of a small run up pad at the end of each taxiway would facilitate operations and safety. Instead of using the taxiway aircraft would use the run up pad to perform the per-takeoff engine and aircraft safety checks. KLJ will take the items discussed under review for future airport improvements.

Public Comment: The AWOS ceiling report is not working, a computer board needs to be ordered and installed.

Announcements:

- 1) Next Meeting - June 21, 2022

Adjourn: Ken motioned to adjourn 18:24 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.