

**MADISON MUNICIPAL AIRPORT BOARD
MINUTES
July 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, Ken Johnson.

Absent: Commissioner Shaw, ex-officio George Colombe.

Guest: Aaron Storm

Approve May 16, 2023 Minutes: Motion to approve by ____, 2nd by Roy; Motion carried.

Approve July 18, 2023 Agenda: Motion to approve by ____, 2nd by ____; Motion carried.

Appearances/Acknowledgements/Correspondence

1) Acknowledge KLJ Status Reports – May & June 2023: Aaron Storm from KLJ informed the board that the completion date for construction is scheduled for October 2023.

Unfinished Business

New Business

1) **Discuss Sale of Hangars 1703 A,B,C,D:** Motion by Dave to sell hangars to Roger Lee, 2nd by Tim; Motion carried.

2) **Ratify Bills – May 17, May 24, May 31, June 7, June 14, June 21, June 28, July 12:** Motion by Dave to Ratify Bills as presented, 2nd by Roy; Motion carried.

Announcements

1) Next Meeting – August 15, 2023

Adjourn – 18:16 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.