

**MADISON MUNICIPAL AIRPORT BOARD**  
**MINUTES**  
**July 19, 2022**  
**6:00pm - Airport Lobby - 1600 Airport Drive**

**Call to Order: 18:00 hrs**

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

**Approve June 21, 2022 Minutes:** Motion to approve by Myron, 2<sup>nd</sup> by Dave, motion carried

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

**Appearances/Acknowledgements/Correspondence**

- 1) AWOS Update: Person contracted for doing maintenance has been slow to respond. The technician says he will be here at the end of August to fix the ceilometer when he does his AWOS inspection. The Airport Manager will check with surrounding airports to see what companies they are using for AWOS maintenance.
- 2) Madison Fly-in and Pancake Feed – July 23: The pancake feed will be from 8:00am to 11:00am and is a fundraiser for the 4H Aviation Club.
- 3) Acknowledge KLJ Status Report – June 2022: Ken reviewed the KLJ report for the board. No action is required by the Airport Board.

**Unfinished Business**

**New Business**

- 1) Approve Sale of Hangar 1714A from Tim & Darla Brown to Roy & Maria Brown: Motion to approve as presented by Dave, 2<sup>nd</sup> by Myron, motion carried.
- 2) Ratify Bills – June 22, June 29, July 6: Motion to approve as presented by Myron, 2<sup>nd</sup> by Dave, motion carried.

**Public Comment:**

**Announcements:**

- 1) Next Meeting – August 16, 2022

**Adjourn:** Ken motioned to 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.**