

MADISON MUNICIPAL AIRPORT BOARD
MINUTES
August 16, 2022
6:00pm - Airport Lobby - 1600 Airport Drive

Call to Order 18:00

Roll call: Present – Myron Downs, Tim Peters, Dave Gilbert, Roy Brown, Morris Riggan, ex-officio George Colombe

Absent: Ken Johnson, Commissioner Shaw

Guests: Aaron Storm, Jake Braunagel (KLJ), Charlie Keppen, Jim Bulfer

Approve July 19, 2022 Minutes: Motion to approve by Dave, 2nd by Myron, motion carried

Approve August 16, 2022 Agenda: Motion to approve by Myron, 2nd by Roy, motion carried

Appearances/Acknowledgements/Correspondence

1) Acknowledge KLJ Status Report – July 2022: Aaron and Jake reviewed the items on the report. Design for the taxi lane, parking lot & access road continue: the taxi lane and airport condition survey report will be released soon and after review KLJ will discuss with the Board.

Unfinished Business

New Business

- 1) Ratify Bills – July 20, July 27, August 3: Motion to approve bills as presented by Myron, 2nd by Roy, motion carried
- 2) Discussion and Possible Action on Ariel Applicators Using the Airport and Fueling Up: Morris discussed the transient spray operations on the airport this year. Due to the local training and transient aircraft business at the airport, it has been determined that some small changes are needed to the spray operations fuel purchasing. Operations will need to be made prior to next year.
- 3) Discussion and Possible Action on a Bigger Ramp for the Ariel Applicators: Morris and the Board discussed the current CIP and Airport Layout Plan (ALP) with KLJ. Potential solutions to taxiway congestion and ramp expansion were also discussed. KLJ will review the current ALP and CIP for the addition of future changes and bring suggestions to the Board.
- 4) Presentation by Jim Bulfer: Jim gave the Board a historic presentation about the farmhouse and land where the airport is located. Jim also presented the Board with a historical photo of Madison. The photo will be hung with the other historical photos in the airport lobby.

Public Comment

Announcements

- 1) Next Meeting – September 20, 2022

Adjourn: 18:28 hrs - motion to adjourn by Tim

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.