

**MADISON MUNICIPAL AIRPORT BOARD**  
**MINUTES**  
**September 20, 2022**  
**6:00pm - Airport Lobby - 1600 Airport Drive**

**Call to Order 18:00 hrs**

**Roll Call: Present:** Myron Downs, Tim Peters, Roy Brown, Ken Johnson, ex-officio George Colombe

**Absent:** Dave Gilbert, Morris Riggin, Commissioner Shaw

**Guest:** Charlie Keppen

**Approve August 16, 2022 Minutes:** Motion to approve by Myron, 2<sup>nd</sup> by Roy, motion carried.

**Approve September 20, 2022 Agenda:** Motion to approve by Tim, 2<sup>nd</sup> by Roy, motion carried.

**Appearances/Acknowledgements/Correspondence**

Acknowledge KLJ Status Report – August 2022: Ken reviewed the KLJ report with the Board.

No action required.

**Unfinished Business**

Who is responsible for the destruction/removal costs of the old T hangars was discussed.

Review of the hangar leases will be done to determine responsibility for removal.

**New Business**

Ratify Bills – August 26: Motion by Tim to ratify bills as presented, 2<sup>nd</sup> by Roy, motion carried.

**Public Comment**

**Announcements**

Next Meeting – October 18, 2022

**Adjourn:** Motion to adjourn by Ken at 18:05 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.**