

MADISON MUNICIPAL AIRPORT BOARD
MINUTES
October 18, 2022
6:00pm - Airport Lobby - 1600 Airport Drive

Call to Order – 18:00 hrs

Roll Call – Present: Myron Downs, Roy Brown, Ken Johnson, Dave Gilbert, Morris Riggin, Commissioner Shaw

Absent: Tim Peters, ex-officio George Colombe

Approve September 20, 2022 Minutes: Motion to approve by Roy, 2nd by Dave; motion carried.

Approve October 18, 2022 Agenda: Motion to approve by Dave, 2nd by Roy; motion carried.

Appearances/Acknowledgements/Correspondence

Acknowledge KLJ Status Report – September 2022: Report was reviewed with the Board; no action required.

Unfinished Business

Discuss Responsibilities for Destruction/Removal Costs of the Old T-Hangars: Need to replace post and remove/replace headers. Lease extended to May 1, 2023. Motion by Dave, 2nd by Kenny; motion carried.

New Business

Discussion on 2023 budget – will increase request for new hangar door and for the furnace and air conditioner. Motion to approve increase in budget by Roy, 2nd by Dave; motion carried.

Ratify Bills – September 21, September 28, October 5: Motion to ratify bills as presented by Myron, 2nd by Dave; motion carried.

Discuss Flashers on Runway – Roy will check to see if we have any here.

Approve Sale of Hangar - East River Electric – Motion to approve sale of hangar by Myron, 2nd by Roy; motion carried.

Grant Pre-Applications AIP 3-46-0029-024-2023 and AIG 3-46-0029-025-2023 will be on the City Commission agenda November 7, 2022 for the mayor's signature. Roy will follow-up with the City.

Public Comment

Announcements

Next Meeting – November 15, 2022

Adjourn: Motion to adjourn by Myron.

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.