

**MADISON MUNICIPAL AIRPORT BOARD
AGENDA
MAY 15, 2018
6:00pm - Airport Lobby - 1600 Airport Drive**

CALL TO ORDER

APPROVE APRIL 17, 2018 MINUTES

APPROVE MAY 15, 2018 AGENDA

APPEARANCES/ACKNOWLEDGEMENTS/CORRESPONDENCE

- 1) Jake Braunagel- KLJ
- 2) Acknowledge KLJ Status Report – April 27, 2018
- 3) 90 % Plan Review- Parallel Taxiway Project Update- May 4, 2018
- 4) Acknowledge Revised CIP- Parallel Taxiway Project
- 5) Acknowledge April 2018 Fuel Update
- 6) May 6 Fly-In Event Review

UNFINISHED BUSINESS

- 1) Brian Kern-Hangar Proposal
- 2) Mike Johnson-Hangar Proposal

NEW BUSINESS

- 1) Recommend Approval to Advertisement of Bids for the Parallel Taxiway Project as a Single Phase
- 2) Aerial Application Operator Approval - Brodie Glanzer
- 3) Aerial Application Operator Approval - Morris Riggin
- 4) Aerial Application Operator Approval - Bruce Lentsch
- 5) Dakota Wings Hangar Storm Damage
- 6) Dirt Work by Fuel Pumps
- 7) Approve Bills

ANNOUNCEMENTS

ADJOURN

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.