

**MADISON MUNICIPAL AIRPORT BOARD
AGENDA
JULY 17, 2018
6:00pm - Airport Lobby - 1600 Airport Drive**

CALL TO ORDER

APPROVE JUNE 19, 2018 MINUTES

APPROVE JULY 17, 2018 AGENDA

APPEARANCES/ACKNOWLEDGEMENTS/CORRESPONDENCE

- 1) Acknowledge KLJ Status Report - June 29, 2018
- 2) Acknowledge June 2018 Fuel Update
- 3) Acknowledge Resolution No. 2018-11 - Establish Guidelines for Public Comment During Meetings of Public Bodies
- 4) DVL Fire Extinguishers – Robbi Boettcher

UNFINISHED BUSINESS

- 1) Dirt Work Around Fuel Pumps

NEW BUSINESS

- 1) New Airport Sign
- 2) Approve Bills

PUBLIC COMMENT

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.