

**20MADISON MUNICIPAL AIRPORT BOARD
MEETING PROCEEDINGS
June 19, 2018**

The Madison Municipal Airport Board of the City of Madison met in the Airport Lobby on the 19th day of June. Present: Roy Brown, Myron Downs, Dave Gilbert, Ken Johnson, Tim Peters, Morris Riggan, ex-officio George Colombe and Commissioner Robert Thill. Guests: Charlie Keppen and Traci Namken - City of Madison Finance Assistant.

Motion by Gilbert to approve the May 15, 2018 minutes, second by Downs. Motion carried unanimously.

Motion by Brown to approve the June 19, 2018 agenda, second by Johnson. Motion carried unanimously.

Reviewed the KLJ Airport Project Status Report dated May 25, 2018.

Finance Assistant Namken reviewed the fuel sales and expenditures to date with the board. The 100LL fuel price is up slightly due to the last fuel purchase. The current 100LL price is \$4.50/gal.

Bryan Jacobson joined via teleconference to discuss AIP 3-46-0029-016-2018 - Construct Parallel Taxiway. The initial design was for concrete, which would support aircraft weights equal to the runway. The FAA is now suggesting that bituminous should be used. The FAA requested that KLJ do a life cycle cost analysis between concrete and the bituminous mixture for 20 to 30 years out, resulting in the concrete falling within the acceptable limits of the life cycle cost estimating guidelines. KLJ and the airport board believe concrete is the best option, however, the FAA will require KLJ to do a redesign using bituminous. A final decision will be made by the FAA, but KLJ would like to see them accept the design as presented which used concrete.

Motion by Downs, second by Gilbert to approve the aerial operator application for Wilde Air Service. Motion carried unanimously.

Motion by Brown, second by Gilbert to approve the request to make changes on Pete Stemper's hangar, pending receipt of a building permit. Said improvements would remodel the existing structure to incorporate a pilot lounge and flight planning area and restroom with holding tank. The system will not impact the existing City Nodak system. Motion carried unanimously.

Motion by Johnson, second by Brown to approve the bills as presented. Motion carried unanimously.

Motion by Peters to adjourn at 6:28pm.