

Madison Airport Board
Airport Lobby
6:00 p.m.
Tuesday, October 18, 2016

Call to order: 18:00hrs

Roll Call: Myron Downs, Ken Johnson, Tim Peters, Morris Riggin, Dave Gilbert, ex-officios George Colombe and Commissioner Thill. Absent: Roy Brown

Guest: Mayor Lindsay

Approve September 20, 2016 Minutes: Motion by Myron Downs, second by Dave Gilbert to approve the minutes. Motion carried unanimously.

Approve October 18, 2016 Agenda: Motion by Dave Gilbert to approve the agenda, second by Ken Johnson. Motion carried unanimously.

Appearances, Acknowledgements, Correspondence

1. Acknowledge KLJ Status Report – September 30, 2016: The Board reviewed the KLJ status report. No action is required at this time.

Unfinished Business

1. Update on Landowner Drainage Concerns: Mayor Lindsay reported that the City and the landowner are working on a waterway maintenance agreement.

New Business

1. Bills for Approval: Motion by Ken Johnson, second by Dave Gilbert to pay bills as presented. Motion carried unanimously.

Motion to adjourn by Ken Johnson: 1815 hrs.