

MADISON AIRPORT BOARD

Airport Lobby

6:00pm

Tuesday, April 19, 2016

CALL TO ORDER

APPROVE MARCH 15, 2016 MINUTES

APPROVE APRIL 19, 2016 AGENDA

APPEARANCES, ACKNOWLEDGEMENTS, CORRESPONDENCE

1) Acknowledge KLJ Status Report - April 1, 2016

UNFINISHED BUSINESS

1) Update on Airport Land Lease

2) Discuss Spray Operators' Procedures & Estimated Usage

3) Discuss Hangar Proposal from Charles Hinton

NEW BUSINESS

1) Smart Cards

2) Report on 2016 Airports Conference

3) Bills for Approval

ANNOUNCEMENTS

1) Storm Shelter Relocation

EXECUTIVE SESSION

ADJOURN

ANY PERSON WITH A DISABILITY WISHING TO ATTEND ANY AIRPORT BOARD MEETING WHO MAY REQUIRE SPECIAL ARRANGEMENTS MAY CONTACT THE CITY FINANCE OFFICE AT 256-7500 AND ALL ATTEMPTS SHALL BE MADE TO ACCOMMODATE THESE REQUESTS.