

MADISON AIRPORT BOARD

Airport Lobby

6:00pm

Thursday, August 25, 2016

CALL TO ORDER

APPROVE JULY 19, 2016 MINUTES
AUGUST 16, 2016 MINUTES

APPROVE AUGUST 25, 2016 AGENDA

APPEARANCES, ACKNOWLEDGEMENTS, CORRESPONDENCE

- 1) Acknowledge KLJ Status Report – July 29, 2016
- 2) Acknowledge USACE Public Comments - Response

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Review and Recommend Bids for Airport Project No. AIP #3-46-0029-013-2016
- 2) Review and Recommend CA/CO Agreement with KLJ (Construction/Engineering Services)
- 3) Review and Recommend Wetland Bank Agreement
- 4) Bills for Approval & Bills for Ratification

ANNOUNCEMENTS

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.