

# **MADISON AIRPORT BOARD**

**Airport Lobby**

**6:00pm**

**Tuesday, December 15, 2015**

CALL TO ORDER

APPROVE NOVEMBER 17, 2015 MINUTES

APPROVE DECEMBER 15, 2015 AGENDA

APPEARANCES, ACKNOWLEDGEMENTS, CORRESPONDENCE

1) Acknowledge KLJ Status Report – November 27, 2015

UNFINISHED BUSINESS

1) Update on Land Lease

NEW BUSINESS

1) Recommend Appointment to Airport Board

2) Bills for Approval and Ratification

ANNOUNCEMENTS

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.