

MADISON AIRPORT BOARD

Airport Lobby

6:00pm

Tuesday, February 16, 2016

CALL TO ORDER

APPROVE JANUARY 19, 2016 MINUTES

APPROVE FEBRUARY 16, 2016 AGENDA

APPEARANCES, ACKNOWLEDGEMENTS, CORRESPONDENCE

1) Acknowledge KLJ Status Report – January 29, 2016

UNFINISHED BUSINESS

1) Report on Storage of Fuel at Locations on Airport Other than at the City Fuel Farm

NEW BUSINESS

1) Discuss Numbering System and Number Placement on Hangars

2) Discuss Use of Courtesy Car

3) Bills for Approval

ANNOUNCEMENTS

EXECUTIVE SESSION – Contract Negotiations

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.