

MADISON AIRPORT BOARD

Airport Lobby

6:00pm

Tuesday, January 19, 2016

CALL TO ORDER

APPROVE DECEMBER 15, 2015 MINUTES

APPROVE JANUARY 19, 2016 AGENDA

APPEARANCES, ACKNOWLEDGEMENTS, CORRESPONDENCE

- 1) Bryan Jacobson, KLJ – Wetland/Taxiway Design Update
- 2) Acknowledge KLJ Status Report – December 28, 2015

UNFINISHED BUSINESS

- 1) Discuss Land Lease

NEW BUSINESS

- 1) Review and Approve Spill Prevention, Control and Countermeasures (SPCC) Plan for Fuel System with Airport Manager as the Facility Manager/Operator
- 2) Discuss Storage of Fuel at Locations on Airport Other Than at the City Fuel Farm
- 3) Discuss Storage of Equipment/Maintenance of City Property
- 4) 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.