

MADISON AIRPORT BOARD

Airport Lobby

6:00pm

Tuesday, July 19, 2016

CALL TO ORDER

APPROVE JUNE 21, 2016 MINUTES

APPROVE JULY 19, 2016 AGENDA

APPEARANCES, ACKNOWLEDGEMENTS, CORRESPONDENCE

- 1) Acknowledge KLJ Status Report - June 30, 2016
- 2) Acknowledge KLJ Bidding Schedule Memo
- 3) Acknowledge Receipt of Plans and Specifications for Drainage Improvements, Detention Pond & Revise Wildlife Fence

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Recommend Pre-approval of Grant Application (contingent upon bids being within budget)
- 2) Discuss Sub-Lease Agreement with Jack Mader
- 3) Discuss Equipment Building
- 4) Prepare 2017 Airport Budget Request
- 5) Discuss FAA Hangar Use Policy
- 6) Bills for Approval

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.