

Madison Airport Board
Airport Lobby
6:00 p.m.
Tuesday, July 19, 2016

Call to order: 18:00hrs

Roll Call: Myron Downs, Ken Johnson, Tim Peters, Morris Riggin, Roy Brown, and Commissioner Thill.
Absent: Dave Gilbert and George Colombe, ex-officio.

Guest: Jack Mader, Heidi Stoeppler, Mayor Lindsay

Approve June 21, 2016 Minutes: Motion by Myron Downs to approve the June 21st minutes, second by Roy Brown. Motion carried unanimously.

Approve July 19, 2016 Agenda: Motion by Kenny Johnson to approve the agenda, second by Myron Downs. Motion carried unanimously.

Appearances, Acknowledgements, Correspondence

1. Acknowledge KLJ Status Report – June 30, 2016: The Board reviewed the KLJ status report. No action is required. Bryan Jacobson/KLJ gave an update on the upcoming bid schedule for the drainage improvements, detention pond and wildlife fence. He discussed the pre-bid meeting on July 27th at the Airport and the August 8th bid opening at 11:00am at City Hall. The Board acknowledged the information, Tim Peters made a motion contingent on being within budget, the Board recommend pre-approval of the grant application to the City Commission, second by Myron Downs. Motion carried unanimously.
2. Discuss Sub-Lease Agreement with Jack Mader: Discussion was held on the land lease and Jack Mader will be given a 3-year lease beginning in 2017 through a Resolution of Intent.
3. Discuss Equipment Building: Received estimate of \$21,199.24 for materials and \$7,732.16 for labor.
4. Prepare 2017 Airport Budget Request: Motion by Myron Downs to include funds for equipment building in 2017 budget, second by Roy Brown. Motion carried unanimously.
5. Discuss FAA Hangar Use Policy: The FAA is checking for proper aviation use of hangars. Verbiage in leases prohibits non-aviation use.
6. Bills for Approval: Motion by Myron, second by Roy Brown to pay bills as presented.

Motion to adjourn by Tim Peters.