

Madison Airport Board
Airport Lobby
6:00 p.m.
Tuesday, June 21, 2016

Call to order: 18:00hrs

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

Guest: Mayor Lindsay

Approve May 17, 2016 Minutes: Motion by Myron Downs to approve the May 17th minutes, second by Ken Johnson. Motion carried unanimously.

Approve June 21, 2016 Agenda: Motion by Roy Brown to approve the agenda, second by Ken Johnson. Motion carried unanimously.

Appearances, Acknowledgements, Correspondence

1. Acknowledge KLJ Status Report - April 29, 2016: The Board reviewed the KLJ status report. No action is required.

Unfinished Business:

New Business

1. Review Minimum Standards for Aerial Applicators: The Board discussed the aerial applicators standards put together by the Airport Manager. Motion by Myron the Board accept the Minimum Standards for Aerial Applicators, second by Dave Gilbert. Motion carried unanimously.
2. 2017 Airport Budget - Equipment Building: The Board discussed the type and size of building that could house all of the airport equipment. The building would be a pole barn type building with a 16 foot sidewall, steel siding and roof. It would have two overhead doors and a gravel floor. The airport manager will obtain estimates for constructing a 40' x 40' and a 40' x 60' foot building. The building could be located on the North side of the rotating beacon on the west side of the taxiway. The Airport budget will be reviewed at the July meeting with suggested changes, to include the equipment building cost estimates.
3. Bills for Approval: Motion by Dave Gilbert, second by Roy Brown to pay bills as presented.

Agenda Item for July Airport Board Meeting: 2017 Airport Budget

Motion to adjourn by Ken Johnson: 1830hrs