

MADISON AIRPORT BOARD

Airport Lobby

6:00pm

Tuesday, March 15, 2016

REVISED

CALL TO ORDER

APPROVE FEBRUARY 16, 2016 MINUTES

APPROVE MARCH 15, 2016 AGENDA

APPEARANCES, ACKNOWLEDGEMENTS, CORRESPONDENCE

- 1) Doug Huntrods, Lake County – Airport Emergency Plan
- 2) Acknowledge KLJ Status Report – February 26, 2016
- 3) Bryan/KLJ – Project Update – Parallel Taxiway & Wetland Mitigation

UNFINISHED BUSINESS

- 1) Airport Land Lease
- 2) Discuss Fuel Storage

NEW BUSINESS

- 1) Discuss Loading for Spray Planes
- 2) Discuss Hangar Proposal from Charles Hinton
- 3) 2016 Airports Conference – April 6-7
- 4) 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.