

MADISON AIRPORT BOARD
Airport Lobby
6:00pm
Tuesday, May 17, 2016

CALL TO ORDER: 18:00 hours

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

Guests: Charlie Keppen, Mayor Lindsay

Approve April 19, 2016 Minutes: Motion by Myron to approve the minutes, second by Ken. Motion carried unanimously.

Approve May 17, 2016 Agenda: Motion by Roy B. to approve the agenda, second by Myron. Motion carried unanimously.

Appearances, Acknowledgements, Correspondence

1. Doug Huntrods, Lake County – Final Airport Emergency Plan: Doug reviewed the Airport Emergency Plan with the Board. The building numbers are in and ready for installation. Doug will get a list of phone numbers for hangar owner's tomorrow, May 18th. The review time for the emergency plan was changed to every five years or when significant changes have been made at the airport. Doug would like to submit the emergency plan to the City Commission in two weeks. Motion by Ken the Airport Board recommend the City Commission accept the Airport Emergency Plan, second by Roy B. Motion carried unanimously.
2. Review Updated CIP: Bryan Jacobson, KLJ, called in and reviewed the items on the April 29th KLJ Status Report. Bryan pointed out changes that have been made to the CIP. The expected FAA funding for the taxiway has been pushed to 2018 and 2019. See Friday, May 13, 2016 email from Bryan Jacobson, to Chad Comes with a cc to Jon Becker. KLJ expects to advertise for bids to complete the dirt work for wetland mitigation in July. (Item #2 of CIP).
3. Acknowledge KLJ Status Report - April 29, 2016: The Board reviewed the status report with KLJ by phone.

New Business

1. Bills for Approval: Motion by Myron to approve the bills as presented, second by Roy. Motion carried unanimously.

Announcements: Mayor Lindsay discussed the upcoming budget process. Agenda Item for June Airport Board meeting: 2017 Airport Budget - Equipment Building

Motion to adjourn by Tim. 1825hrs