

MADISON AIRPORT BOARD

Airport Lobby

6:00pm

Tuesday, November 17, 2015

CALL TO ORDER

APPROVE OCTOBER 20, 2015 MINUTES

APPROVE NOVEMBER 17, 2015 AGENDA

APPEARANCES, ACKNOWLEDGEMENTS, CORRESPONDENCE

1) Acknowledge KLJ Status Report – October 30, 2015

UNFINISHED BUSINESS

- 1) Tree Removal
- 2) Fuel System

NEW BUSINESS

- 1) Recommend Approval of FAA Pre-Application Including CIP
- 2) Discussion on Board Member Replacement
- 3) Bills for Approval and Ratification

ANNOUNCEMENTS

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.