

Madison Airport Board
Airport Lobby
6:00 p.m
Tuesday, November 17, 2015

Call to order: 18:00hrs

Roll Call: Ken Johnson, Morris Riggan, Tim Peters, Myron Downs, Dave Gilbert and ex-officio George Colombe

Absent: Mark Stearns, Commissioner Thill

Guest: Charlie Keppen, Jennifer Eimers

Approve October 20, 2015 Minutes: Motion by Downs to approve, second by Johnson. Motion carried unanimously.

Approve November 17, 2015 Agenda: Motion to approve by Johnson, second by Downs. Motion carried unanimously.

Appearances, Acknowledgements, Correspondence

1. Acknowledge KLJ Status Report-October 30, 2015: The Board reviewed and acknowledged receipt of the report items.

Unfinished Business:

1. Tree Removal: The Airport Manager talked to the landowner (Dick Wire) about trimming the tree that protrudes into the runway 33 approach zone. The land owner would like to see a copy of the survey report. A copy of the report will be provided and it is recommended that two feet be trimmed from the tree. Since this is a mature tree grove it is believed that no additional trimming will be needed in the future.
2. Fuel System: City Finance Officer Jennifer Eimers discussed the operation of the new fuel system with the Board. The use of a Smart Card for local pilots and a multi-service card for corporate jets is being explored. Fuel pricing and system dispensing quantities were set. A limit of 500 gallons for Jet A, and 250 gallons for 100LL was set per swipe of any card. Customers requiring more fuel will need to swipe their card again to obtain additional fuel.

New Business

1. Recommend Approval of FAA Pre-Application Including CIP: The Board received copies of the CIP for review. Motion by Downs to recommend approval of the FAA Pre-Application and CIP, second by Johnson. Motion carried unanimously.
2. Discussion on Board Member Replacement: Board member Mark Stearns told the Airport Manager that he will resign from the Airport Board although an official letter has not been received at this time. A new board member will be sought and recommendations should be presented at the December meeting.
3. Bills for Approval and Ratification: Motion by Johnson to approve bills as presented, second by Gilbert. Motion carried unanimously.

Motion by Downs to adjourn at 18:45hrs.