

Madison Airport Board
Airport Lobby
6:00 p.m.
Tuesday, December 15, 2015

Call to order: 18:00hrs

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

Guest: Charlie Keppen, Tim Brown, Heidi Stoeppler, Mayor Lindsay

Approve November 17, 2015 Minutes: Motion by Gilbert to approve, second by Downs. Motion carried unanimously.

Approve December 15, 2015 Agenda: Add Mark Stearns letter to Appearances, Acknowledgements, Correspondence. Add letter from City concerning courtesy car reporting requirements & airport equipment. Motion by Downs to approve as corrected, second by Gilbert. Motion carried unanimously.

Appearances, Acknowledgements, Correspondence

1. Acknowledge KLJ Status Report-November 27, 2015: The Board reviewed and acknowledged receipt of the report items.
2. Mark Stearns Letter: A letter of resignation to the Airport Board effective immediately was received from Mark Stearns. Mark has accepted a position on another board. The meeting date conflicts with the Airport Board so Mark is unable to continue serving. Board members want to thank Mark for his service on the Airport Board. Motion by Downs to accept Mark's resignation, second by Gilbert. Motion carried unanimously.

Unfinished Business:

1. Update on Land Lease. Tabled until next meeting due to absence of Airport Manager. Board comment: The land lease needs to be finalized as soon as possible.

New Business

1. Recommend Appointment to Airport Board: Roy Brown was recommended as a new board member: Motion by Gilbert to recommend Mayor Lindsay appoint Roy Brown to the Airport Board, second by Downs. Motion carried unanimously.
2. Bills for Approval and Ratification: Motion by Downs to pay bills as presented, second by Gilbert. Motion carried unanimously.

Announcements: Discussion on city equipment and the upkeep of airport capital assets.

Motion to adjourn by Downs: 18:45hrs