

Madison Airport Board  
Airport Lobby  
6:00 p.m.  
Tuesday, February 16, 2016  
Call to order: 18:00hrs

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

Guest: Charlie Keppen, Heidi Stoeppler, Mayor Lindsay

Approve January 19, 2016 Minutes: Motion to approve by Johnson, second by Downs. Motion carried unanimously.

Approve February 16, 2016 Agenda: Motion by Peters to approve the agenda, second by Brown. Motion carried unanimously.

#### Appearances, Acknowledgements, Correspondence

1. Acknowledge KLJ Status Report – January 29, 2016: The Board reviewed the items and acknowledged receipt of this report.

#### Unfinished Business:

1. Report on Storage of Fuel at Locations on Airport Other Than at the City Fuel Farm. The hangar lease allows 5 gallons of fuel to be stored in a container in each hangar. All fuel tanks must have secondary containment. Any tank that does not have secondary containment must be removed.

#### New Business

1. Discuss Numbering System and Number Placement on Hangars: Dave has obtained a map showing hangar numbers. The Airport Manager provided a map showing the location of the walk-in door for each hangar. The numbering system will be part of the Airport Emergency Plan to be used by Fire, Police and Ambulance. The City will look into obtaining signs that are similar to city street signs for each hangar. The numbers will be located on each building facing the taxiway.
2. Bills for Approval and Ratification: Motion by Johnson to pay bills as presented, second by Gilbert. Motion carried unanimously.

1830hrs: Board went into executive session.

1835hrs: Motion by Downs to come out of executive session, second by Johnson. Motion carried unanimously.

Work on the parallel taxiway is not scheduled to start until October of 2016 if funding from the FAA becomes available. The land lessee will plant row crops in 2016. The crops will be harvested before construction starts in October.

Motion by Downs to adjourn at 18:43hrs.