

**MADISON MUNICIPAL AIRPORT BOARD
AGENDA
AUGUST 20, 2019
6:00pm - Airport Lobby - 1600 Airport Drive**

CALL TO ORDER

APPROVE JULY 16, 2019 MINUTES

APPROVE AUGUST 20, 2019 AGENDA

APPEARANCES/ACKNOWLEDGEMENTS/CORRESPONDENCE

- 1) Acknowledge Fuel Update - July
- 2) Acknowledge KLJ Status Report - July 26, 2019

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Review Draft CIP
- 2) Discuss Airport General Maintenance & Upkeep
- 3) Review 2020 Budget
- 4) Approve Bills

PUBLIC COMMENT

ANNOUNCEMENTS

ADJOURN

If special accommodations are necessary to attend any Madison Municipal Airport Board meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.