

**MADISON MUNICIPAL AIRPORT BOARD  
MEETING PROCEEDINGS  
FEBRUARY 18, 2020**

The Madison Municipal Airport Board of the City of Madison met in the Airport Lobby on the 18<sup>th</sup> day of February. Present: Roy Brown, Myron Downs, Dave Gilbert, Morris Riggan and Commissioner Bob Thill. Absent: Ken Johnson, Tim Peters and ex-officio George Colombe. Guests: Mayor Marshall Dennert and Traci Namken.

Due to the absence of President Peters and Vice-President Johnson, Downs served as the chairperson of the meeting.

Motion by Gilbert to approve the January 21, 2020 minutes, second by Brown. Motion carried unanimously.

Motion by Brown, second by Gilbert to approve the February 18, 2020 agenda. Motion carried unanimously.

The board reviewed and acknowledged the January fuel update on sales of 100LL and Jet fuel.

The board reviewed and acknowledged the KLJ Status Report dated January 31, 2020 with the board. No action needed at this time.

Additional discussion was had surrounding the replacement of the airport courtesy car. The board requested to see the Trail Blazer at the next airport board meeting prior to making a final decision. Motion by Brown, second by Gilbert to delay action on the replacement of the car until the March meeting.

Motion by Brown, second by Gilbert, to approve 2020 bills as presented. Motion carried unanimously.

Motion by Downs to adjourn at 6:18pm.