

**MADISON MUNICIPAL AIRPORT BOARD
MEETING PROCEEDINGS
AUGUST 20, 2019**

The Madison Municipal Airport Board of the City of Madison met in the Airport Lobby on the 20th day of August. Present: Roy Brown, Myron Downs, Dave Gilbert, Ken Johnson, Morris Riggan, Commissioner Bob Thill, and ex-officio George Colombe. Absent: Tim Peters. Guests: Traci Namken and Mayor Marshall Dennert.

Motion by Downs to approve the July 16, 2019 minutes, second by Gilbert. Motion carried unanimously.

Motion by Brown to approve the August 20, 2019 agenda, second by Downs. Motion carried unanimously.

Traci Namken provided a fuel update. 100LL was purchased at the end of July. Once construction is complete the sale price of fuel will be re-evaluated. The pump motor for Jet fuel needed replaced, so Jet fuel was unavailable for a week. Repairs should be made by August 21st, and jet fuel sales can then resume.

The board reviewed the KLJ Status Report dated July 26, 2019. The FAA grant application has been received and signed by City of Madison officials and city attorney.

The board reviewed and discussed the draft CIP, with no changes recommended.

Discussion was had on the airport general maintenance and upkeep. The auditors for the City of Madison make site visits as a part of their audit and found unkept grass around some of the hangars and fence areas. In addition, they commented on the disrepair of some hangars, which has been addressed by the board, and some additional trailers and trucks used by the aerial spraying operators. It is desired to have the appearances kept up as much as possible.

The board reviewed the 2020 budget and discussed various items on the draft budget. No changes were suggested. Motion by Johnson, second by Downs to recommend to the City of Madison to adopt the draft budget as presented. Motion carried unanimously.

Motion by Downs, second by Gilbert to approve the bills as presented. Motion carried unanimously.

Motion by Johnson to adjourn at 6:22pm.