

MADISON MUNICIPAL AIRPORT BOARD
MINUTES
November 15, 2022
6:00pm - Airport Lobby - 1600 Airport Drive

Call to Order 18:00 hrs

Roll Call: Present: Myron Downs, Dave Gilbert, Morris Riggan, Roy Brown, Ken Johnson, ex-officio George Colombe

Absent: Tim Peters, Commissioner Shaw

Approve October 18, 2022 Minutes: Motion by Dave to approve as amended: Delete [May 1] and insert [June 1], in Unfinished Business. 2nd by Roy, Motion carried.

Approve November 15, 2022 Agenda: Motion to approve by Myron, 2nd by Dave, Motion carried.

Appearances/Acknowledgements/Correspondence

1) Acknowledge KLJ Status Report – October 2022: Ken reviewed the KLJ report with the board; No action required by the board.

New Business

1) Ratify Bills – October 19, October 26, October 27, November 2, November 9: Motion to Ratify bills as presented by Roy, 2nd by Dave, motion carried.

Public Comment

Announcements

1) Next Meeting – December 20, 2022

Adjourn: 18:05 motion to adjourn by Ken

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.