

**MADISON MUNICIPAL AIRPORT BOARD**  
**MINUTES**  
**APRIL 20, 2021**  
**6:00pm - Airport Lobby - 1600 Airport Drive**

**CALL TO ORDER:** 18:00 hrs

Roll Call: Present-Roy Brown, Myron Downs, Ken Johnson, Tim Peters, Morris Riggan, Dave Gilbert; ex-officio George Colombe, Commissioner Bob Thill. Guest: Mayor Dennert, Traci Namken, Jake Braunagle (KLJ), Aaron Storm (KLJ)

**APPROVE MARCH 16, 2021 MINUTES:** Motion to approve by Dave, 2<sup>nd</sup> by Roy, motion carried

**APPROVE APRIL 20, 2021 AGENDA:** Motion to approve by Myron, 2<sup>nd</sup> by Ken, motion carried

**APPEARANCES/ACKNOWLEDGEMENTS/CORRESPONDENCE**

- 1) Acknowledge Fuel Update – March: Traci updated the board on fuel purchases in April. Both 100LL and Jet A were purchased: The updated fuel prices are: \$4.20/gal for 100LL and \$3.25/gal for Jet A
- 2) Acknowledge KLJ Status Report - March 2021: Jake Braunagle, introduced Aaron Storm who will be project manager for the Apron Expansion project: Final payment is coming for the Parallel Taxiway project. The runway rehabilitation project paperwork is in FAA approval process. The Apron Expansion bid was awarded to Bowes Construction, and will receive 100 percent funding from the FAA. Scheduled start date for the project is Aug 17.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 1) Approve Aerial Applicator License - Wilde Air Service: Motion to accept documents and approve Wilde application by Ken, 2<sup>nd</sup> by Myron, Motion carried
- 2) Ratify Bills - March 24<sup>th</sup>, March 31<sup>st</sup>, April 7<sup>th</sup>, April 14<sup>th</sup>, April 21<sup>st</sup>: Motion to ratify bills as presented by Myron, 2<sup>nd</sup> by Roy, Motion carried

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

- 1) Airshow - August 14<sup>th</sup> : Morris is planning to have a small airshow/fund raiser open to the public in September. Exact date is yet to be determined
- 2) Next Meeting - May 18<sup>th</sup>

**EXECUTIVE SESSION**

**ADJOURN:** Motion to adjourn by Tim at 18:19 hrs

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.