MADISON MUNICIPAL AIRPORT BOARD
MINUTES
December 20, 2022
6:00pm - Airport Lobby - 1600 Airport Drive

Call to Order – 18:00 hrs
Roll Call – Present: Myron Downs, Dave Gilbert, Morris Riggin, Roy Brown, Ken Johnson, Tim Peters
Absent: ex-officio George Colombe, Commissioner Shaw

Approve November 15, 2022 Minutes: Motion to approve by Dave, 2nd by Tim; Motion carried.

Approve December 20, 2022 Agenda: Motion to approve by Roy, 2nd by Dave; Motion carried.

Appearances/Acknowledgements/Correspondence
Acknowledge KLJ Status Report – November 2022 – KLJ report was presented to the board for review; No action required.

Unfinished Business

New Business
Ratify Bills – November 23, November 30, December 7 – Motion to ratify bills as presented by Tim, 2nd by Dave; Motion carried.
Discussion was had on limiting AG Operations to one aircraft until a larger ramp is in place. Motion to approve limiting one truck per plane by Dave, 2nd by Myron; Motion carried.

Public Comment

Announcements
Next Meeting – January 17, 2023

Adjourn – 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.