

MADISON MUNICIPAL AIRPORT BOARD
AGENDA
FEBRUARY 16, 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(by phone), Morris Riggins, ex-officio George Colombe, Commissioner Bob Thill. Absent: Dave Gilbert; Guest: Traci Namken, Charlie Keppen

APPROVE JANUARY 19, 2021 MINUTES: Motion to approve by Myron, 2nd by Roy, Motion Carried

APPROVE FEBRUARY 16, 2021 AGENDA: Motion to approve by Roy, 2nd by Myron, Motion Carried

APPEARANCES/ACKNOWLEDGEMENTS/CORRESPONDENCE

- 1) Acknowledge Fuel Update – January: Traci reviewed Fuel sales, No purchases needed at this time
- 2) Acknowledge KLJ Status Report - January 2021: Ken reviewed the KLJ status report with the Board

UNFINISHED BUSINESS

- 1) Discuss Farmland Crop Options: The board is working to find an option that is acceptable to the FAA and will return some revenue to the Airport. Tim reported the grass mix for CRP utilization and the FAA grass mix are not compatible. Morris recommended that we submit the CRP grass mix to the FAA and ask for their approval to use the CRP mix. Tim will have KLJ make the request.

NEW BUSINESS

- 1) KLJ Update: Correspondence indicates that FAA project funds will be coming.
- 2) Discuss AWOS Replacement: The computer based AWOS system is at its end of life and can not be repaired if it fails. Lead time for the upgrade is 90 days: The cost of the upgrade is \$16,500. Funding for the upgrade will be needed.
- 3) Ratify Bills - February 3rd, February 17th : Motion to approve bills as presented by Ken, 2nd by Roy: Motion carried

PUBLIC COMMENT

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURN: Motion to adjourn by Ken: 18:17 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.