

**MADISON MUNICIPAL AIRPORT BOARD
MINUTES
MARCH 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, Morris Riggan, Dave Gilbert; ex-officio George Colombe, Commissioner Bob Thill. Guest: Traci Namken, Jake Braunagel (KLJ)

APPROVE FEBRUARY 16, 2021 MINUTES: Motion to approve Ken, 2nd Myron, Motion carried

APPROVE MARCH 16, 2021 AGENDA: Motion to approve Dave, 2nd Roy, Motion carried

APPEARANCES/ACKNOWLEDGEMENTS/CORRESPONDENCE

- 1) Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Update: Traci updated the board on uses of the CRRSA funds for the airport. A grant for \$13,000 was approved for Fuel purchase. Fuel tax dollars can be used to update the AWOS.
- 2) Acknowledge Fuel Update – February: Fuel sales this year were higher than 2020, due to nice weather and more flying.
- 3) Acknowledge KLJ Status Report - February 2021: No action needed by the board: Taxiway and Runway paperwork has been submitted to SDDOT for processing with FAA.

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Apron Expansion Bidding Schedule: The City approved the apron expansion project. March 18 is set to advertise for bids. Funding from the FAA and been increased. KLJ expects that 100% of the project will funded. Some funding and those details are still being worked out by the FAA.
- 2) Recommend Mayor Sign Wildlife Management Consulting Agreement with Midwest Wildlife Services LLC:
Motion by Myron that the Mayor sign the Wildlife Management Consulting Agreement with Midwest Wildlife Services LLC: 2nd by Dave. Motion Carried. The agreement with Tim Paugh is to review the wildlife risks and mitigation strategies for cropping on the airport.
- 3) Ratify Bills - March 3rd, March 10th, March 17th: **Motion by Ken to ratify bills as presented, 2nd by Roy: motion carried**

PUBLIC COMMENT

ANNOUNCEMENTS: Airport Conference by ZOOM is end of March, 1st of April.. Meeting room will be set up above airport lobby for those who wish to attend.

EXECUTIVE SESSION

ADJOURN: Motion to adjourn 18:15 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.