MADISON MUNICIPAL AIRPORT BOARD
MINUTES
MAY 18, 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 Riggin, Dave Gilbert. Ex-officio George Colombe was absent. Guest: Traci Namken, Dan Johnson

APPROVE April 20, 2021 MINUTES: Motion to approve Dave, 2nd Roy, Motion carried

APPROVE May 18, 2021 AGENDA: Motion to approve Dave, 2nd Roy, Motion carried

APPEARANCES/ACKNOWLEDGEMENTS/CORRESPONDENCE
1) Acknowledge Fuel Update – April: Purchased both AvGas and JetA in April.
2) Acknowledge KLJ Status Report - April 2021: No action needed by the board: Apron expansion moving forward and could start in June or July.
3) Hangar Sale Van Liere to Schwenke-Cram - Motion to acknowledge Myron, 2nd Dave, Motion carried.

UNFINISHED BUSINESS
1) Wildlife Management Consulting Crop Rotation Analysis - Waiting to hear from FAA on recommendation to rotate crops from beans to alfalfa.

NEW BUSINESS
1) Appoint Officers - Motion by Myron, 2nd Dave to appoint Ken Johnson- President, Tim Peters - Vice President, George Colombe - Secretary. Motion carried.
2) Approve Aerial Applicator License - Riggin Flight Service Inc - Motion to approve Myron, 2nd Roy, Motion carried.
3) Ratify Bills - April 28th , May 5th, May 12th: **Motion by Dave to ratify bills as presented, 2nd by Ken: motion carried**

PUBLIC COMMENT
Dan Johnson was present and had concerns about the air traffic around his property. He asked the board to visit with pilots about the path they take and requests some relief from the traffic.

ANNOUNCEMENTS

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.