

**Meeting Minutes**  
**Madison County Airport Board**

Madison County Administration Building

August 21, 2023

**PRESENT:** John Hauck, Mary Oliver, Brett Owen, and Scott Payne

**Commissioner/s:** Commissioner Ron Nye

**Secretary:** Shawna Lutgen

**Not Present:** Beau Bradley, Jim Frey

**VISITORS:** Troy Hunter – Choice Aviation, Lance Bowser, RPA

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Board Chairman, John Hauck called meeting to order at 6:17 P.M.

**PUBLIC COMMENT:**

- No discussion.

**APPROVAL OF MINUTES:**

- Scott Payne moved to approve the June 26, 2023 minutes with corrections. Seconded by Brett Owens. Discussion: None. All voted “aye”. Motion carried.

**RVF – Scott Payne**

**Report**

- Traffic has not been overly busy.
- Tarmac and runway are in good condition
- Foundation poured for new hangar. JDL is doing the construction.
- New Snow Plow leaking hydraulic fluid.
- Hangar Sublease discussion postponed to the September 18, 2023 meeting.

**EKS – Troy Hunter**

**Report**

- Runway end lights on three and four are not working. All other lights are working properly.
- Drainage has some silting and weeds. Mark Gates will clean before winter.
- AWOS internet is shutting off. 3 Rivers Communication working on the problem and monitoring the issue.
- Headwaters has been scheduled for spraying, but weather conditions have been too windy to complete.
- Spraying around the hangars and down the runways has been completed.
- Air show was a successful event.
- Carney 50 X 60 hangar lease and build packet. Hangar colors were discussed. Scott Payne moved to approve the hangar as proposed with the preferred colors pending the submission of engineered hangar plans. Seconded by Mary Oliver. All voted “aye”. Motion carried.
- The Gleason construction is almost complete. Contractor cleaning up any debris caused by construction.
- Mowing is complete and will need one more mowing before winter.
- Choice Aviation name change to Ennis FBO, LLC. All Choice Aviation leases will require an addendum attached to the leases. Scott Payne moved to approve. Seconded by Brett Owens. All voted “aye”. Motion carried.

**ROBERT PECCIA & ASSOCIATES (RPA) PROJECT UPDATES – Lance Bowser**

- The Board reviewed report.
- 5-year CIP plan for RVF and EKS airports was reviewed. Scott Payne moved to approve the CIP changes. Seconded by Brett Owens. All voted “aye”. Motion carried.
- Public Water Supply Wells Change Order Request – Brett Owens moved to recommend approval. Mary Oliver seconded. All aye. Motion carried.
- Weather Camera purchase. Mary Oliver recommended approval for the purchase of weather cameras for both airports. Seconded by Brett Owens. All voted “aye”. Motion carried.

**NEW BUSINESS**

- Status of the old pilot shack located at RVF. This item will be further discussed at the next Board meeting on September 18, 2023.

**PUBLIC COMMENT:**

- No discussion.

Meeting closes at 8:51 PM

**NEXT MEETING**  
**Monday, September 18, 2023**  
**Location TBD**  
**6:00 PM**