

MENOMONIE AIRPORT COMMISSION
JANUARY 19, 2010

A regular meeting of the Menomonie Airport Commission was called to order at 7:30PM on Tuesday, January 19, 2010 at Menomonie City Hall, Council Chambers by Chairman Bob Willow. Other members present included Jeff Overby, Bruce Trimble and Dan Johnson. Also present were Randy Eide, Lowell Prange, and Tim Ward. A motion was made by Johnson, seconded by Overby, to approve minutes of the Special Meeting held on December 29, 2009. Motion carried.

Under Public Comments Mark Lewis discussed the new hangar request on behalf of Mrs. Marilyn Fanetti.

A motion was made by Johnson, seconded by Overby to approve the Fanetti Hangar application as presented with the hangar on Parcel K and parallel to adjacent hangars. Under discussion of the motion it was noted that Mrs. Fanetti may present a second floor plan at a later date for Commission consideration if she wanted to change the layout of her hangar. Motion carried.

Eide updated the Commission on the status of the Terminal construction. All change orders are at Madison and have received verbal approval from the Department of Aeronautics. The contractor is waiting for a signed Change Order before ordering the windows and acting on the final changes. Chairman Willow expressed his concern regarding: the location of the water heater in the janitor's closet, the lack of consistency in the light fixture colors and the need to add additional lighting in the conference room. Eide will forward the concerns to the Architect and ask for a cost estimate for additional lights in the conference room.

City Council has authorized a furniture/equipment budget of \$30K to include security camera installation. Trimble offered to donate a refrigerator if acceptable to the Commission. Eide was tasked with obtaining final quotes for the furnishing options, security camera installation, conference room audio visual equipment and refrigerator painting.

Fly-In discussion included an update from Overby that he is seeking a Tourism grant to help support an aerobatic performance at the Fly-In. Estimated cost for two pilots is \$600 plus fuel. Other discussion on the Fly-In included the possibility of having a car show in conjunction with the event. Johnson stated we need to have a scale on site if we are going to offer plane rides.

No Change in height obstruction status around the airport.

Minimum Standards were not reviewed and no additional updates on the RW09 land acquisition request with Dunn County.

Ward provided the Manager's Report and explained in detail the status of the fuel pump meter and receipt concern. A company representative for the credit card reader will be on site to check calibration of the reader and meter.

No Economic Development Report was submitted.

A motion was made by Overby, seconded by Johnson, to adjourn. Motion carried. Next scheduled meeting is February 16, 2010, at City Hall.

Respectfully submitted,

Randy D. Eide,
Recording Secretary