

MENOMONIE AIRPORT COMMISSION
December 18, 2012

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, December 18, 2012 at the Airport Terminal. Other Commission members present included: Bruce Trimble, Ron Reik and Bob Walter. Others in attendance included: Lowell Prange, Charlie Jones, Larry Jess, Darrel Gibson, Mark Graczykowski (MSA) and Randy Eide.

A motion was made by Walter, seconded by Reik, to approve the October 16, 2012 minutes. Motion carried.

Eide provided an overview of the airport lighting meeting held on November 14th, 2012. Graczykowski reviewed the recommended design line items that were developed as a result of the lighting review meeting in November. After a good deal of discussion on the project a motion was made by Walter, seconded by Trimble, to endorse the design elements (1-8) outlined in the MSA December 6, 2012 memorandum with item 8 (Taxiway A/B intersection lighting) developed as a bid alternate. Motion carried.

Gibson updated the Commission on the status of the FBO Hangar repair project. Construction is progressing well and the contractor is on schedule.

Eide reviewed the existing Height Limitation ordinance and Airport Overlay Zoning ordinance. Several questions were brought up regarding north/south approach and departure. Most of the discussion involved the construction of a building near I-94 (just north of the airport) and the possibility of a second building being built closer to the north/south runway. Jones (Cedar Corp) was asked to bring a profile drawing detailing the north/south approaches, existing structures and the 20:1 glide slope. The Chairman asked for the topic to be included on the January Agenda for further discussion.

Gibson provided the Airport Manager's Report and announced that the 2013 Airport Open House will be on June 22nd, 2013.

Motion to adjourn was made by Reik, seconded by Walter. Motion carried.

Next meeting of the Airport Commission will be on January 15, 2013.

Respectfully submitted,



Randy D. Eide,
Recording Secretary