

**MENOMONIE AIRPORT COMMISSION**  
**September 10, 2013**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, September 10, 2013 at the Airport Terminal. Other Commission members present included: Bob Walter, Arvin Solsaa, and Earl Wildenburg. Others in attendance included: Darrel Gibson, Larry Jess and Randy Eide.

The Airport Lighting Project schedule and timeline were reviewed. The contractor will be starting on September 16<sup>th</sup>. Darrell Gibson will ensure the proper NOTAMs are posted.

The Airport 2014 budget was reviewed. A motion was made by Walter, seconded by Wildenburg, to increase Advertising in the 2014 budget from \$400 to \$800. Motion carried. A motion was made by Wildenburg, seconded by Walter, to increase the Airport Manager/Operation 2014 line item from 24,000 to 25,200 if the Manager, FBO and Fuel concession agreements are signed. Motion carried.

It was agreed that Randy Eide and possibly Darrell Gibson will attend the Airport Land Use & Operations Seminar Sept 25-26, 2013.

Gibson reviewed the Manager's Report and stated he is continuing to review the Manager, FBO and Fuel Concession agreements and anticipates being ready to discuss them at the October Airport Commission meeting.

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

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

Respectfully submitted,

Randy D. Eide,  
Recording Secretary