

MENOMONIE AIRPORT COMMISSION
August 11, 2015

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, August 11, 2015 at the Airport Terminal. Commission members present included: Bob Walter, Arvin Solsaa, Kerry McCauley, and Earl Wildenberg. Others in attendance included: Lowell Prange, Darrel Gibson, Randy Eide, Heather Cowden, Bruce Trimble, Bruce Trimble Jr., Frank Brenner, Joe Burke, John Creaser and Scott McCurdy.

A motion was made by Solsaa, seconded by Walter, to approve the July 14, 2015 Airport Commission Minutes. Motion passed.

Eide informed the Commission that the Aerobatic Practice Box approval was received by the FAA. Darrel Gibson stated the practice box has already been used once.

A motion was made by Solsaa, seconded by McCauley, to accept the Boyceville entitlement funds (two years). Motion was approved.

The Airport Commission reviewed FAA Aeronautical Study 2015-AGL-7807-OE to erect a grain elevator near I-94, Exit 45. Scott McCurdy (Cedar Corporation) presented the site and building plans to the Commission.

A motion was made by Walter, seconded by Solsaa, to have the Airport Commission Chairman endorse a letter to the FAA regarding Aeronautical Study 2015-AGL-7807-OE informing the FAA the Commission is supportive of the proposed construction as long as the facility has all of the necessary hazard lighting and painting and the structure will not degrade current instrument approaches. Motion passed.

The Commission reviewed the Airport Operation & Land Use Seminar material. The Chairman asked if any Commission members are interested in attending they should contact Randy Eide.

Airport Manager's Report was provided by Gibson.

Due to scheduling conflicts the next Airport Commission meeting will be on **September 22, 2015**.

A motion to adjourn was made by Solsaa, seconded by McCauley, motion carried.

Respectfully submitted,

Randy D. Eide,
Recording Secretary