

**MENOMONIE AIRPORT COMMISSION**  
**July 11, 2012**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Wednesday, July 11, 2012 at the Airport Terminal. Other Commission members present included: Bruce Trimble, Bob Walter and Ron Reik. Also in attendance were Darrel Gibson and Randy Eide.

A motion was made by Reik, seconded by Trimble, to approve the June 19, 2012 minutes as corrected (Ron Reik was opposed to the Minimum Standards motion instead of Arvin Solsaa). Motion carried.

A motion to approve the Airport Minimum Standards as presented was made by Walter, seconded by Trimble. Motion carried (Ayes - Walter, Reik and Johnson; Nays - Trimble) with an amendment to paragraph 5(A) allowing aircraft owners to operate a vehicle on the airport to reach their own aircraft or hangar.

After the motion to approve the Minimum Standards there was a good deal of discussion regarding vehicle access to the runway by hangar owners and glider operations on the airport. Trimble attempted a couple motions regarding the restriction of glider operations on the airport but there was no second to any of the motions.

September 15, 2012 Fly-In plans were reviewed by Trimble. Trimble stated the operation is underfunded. Commitments of \$5,000 have been received but an additional \$5,000 is needed. If no additional funding is received by July 13th the event may have to be moved to 2013.

Darrel Gibson provided the Manager's Report. Discussion included communication associated with maintenance activities on the airport.

Motion to adjourn was made by Johnson, seconded by Trimble. Motion carried.

Next meeting of the Airport Commission will be **7:00PM on Tuesday, September 11, 2012** at the Airport Terminal.

Respectfully submitted,

Randy D. Eide,  
Recording Secretary