

**MENOMONIE AIRPORT COMMISSION**  
**June 14, 2011**

A regular meeting of the Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:30PM on Tuesday, June 14, 2011 at the Airport Terminal. Other Commission members present included Bruce M. Trimble, Arvin Solsaa, and Ron Reik. Also in attendance were Lowell Prange, Tim Ward, and Randy Eide. A motion was made by Reik, seconded by Solsaa, to approve the May 17, 2011 minutes. Motion carried.

The Chairman elected to address the carpet square selection under New Business first. Eide informed the Commission that the carpet manufacturer would replace the carpet squares in the lobby at no cost because the seams on the existing carpet squares are visible. The manufacturer and interior designer from SEH provided 4 different color options. After some discussion, the Commission agreed to install 284 Barber Beige in the lobby area. Installation will take place after the Fly-In on July 9<sup>th</sup>.

Timble updated the Commission on plans associated with the July 9<sup>th</sup> Fly-In. The committee is working on several informational booths, guest speakers, static displays, plane rides, and the usual pancake breakfast.

A motion was made by Trimble, seconded by Reik, to reduce the on-field gas prices by \$0.35 per gallon for the day of the Fly-In (roughly 7AM to 5 PM) to encourage pilots to attend and purchase fuel. Motion carried.

The Commission also agreed to purchase fuel for the aircraft providing public rides and fuel for 3 to 4 of the unique static display aircraft.

Minimum Standards were not addressed at the June Meeting.

The Airport Managers Report was presented by Ward. The tank liner inspection is complete. Lighting parts are still on order. Eide stated the City was having difficulty repairing some of the lighting and we may need outside assistance. The lighting is in excess of 20-years old and it may be time for a major electrical repair project.

Under Chairman's Report, Chairman Johnson outlined planned glider operations with a fixed winch.

A motion was made by Solsaa, seconded by Riek, to adjourn. Motion carried. Next scheduled meeting is July 19, 2011, at 7:30 PM at the Airport Terminal.

Respectfully submitted,

Randy D. Eide,  
Recording Secretary