

**MENOMONIE AIRPORT COMMISSION**  
**June 14, 2016**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, June 14, 2016 at the Airport Terminal. Commission members present included: Arvin Solsaa, Earl Wildenberg and Heather Gullickson-Cowden. Others in attendance included: Darrel Gibson, Lowell Prange, Kim Kaarto (Bureau of Aeronautics), Mark Graczykowski (MSA), Mark Steidinger and Randy Eide.

**MOTION** made by Wildenberg, seconded by Cowden, to approve the May 10, 2016 Airport Commission Minutes. **MOTION** passed.

Mark Graczykowski briefed the Commission on the different hangar/taxiway layout options and associated cost estimates for the three hangar infrastructure project areas (Old Terminal Road Conversion, Greenfield Hangar Area and Corporate Hangar Area). After a good deal of discussion and consideration of the cost estimates, the Commission elected to move forward with the final design of the Terminal Road Conversion and the Corporate Hangar Area Development projects.

**MOTION** was made by Solsaa, seconded by Wildenberg, to have MSA fully design the Terminal Road Conversion Project and the Corporate Hangar Area Development Project with the understanding that some fill may be taken from the Greenfield site. **MOTION** passed.

Menomonie Municipal Airport is on schedule to receive an asphalt surface treatment project in 2016. Total cost is estimated at \$300K with the City's portion of the project at \$15K.

The Commission learned that all four PAPI light approaches can be replaced for \$85K by modifying an existing lighting contract at another airport.

**MOTION** made by Wildenberg, seconded by Cowden, to move forward with the PAPI light replacement project on all four approaches. **MOTION** passed.

Airport Manager's Report was provided by Gibson. Gibson is working on the hangar inspections and is finalizing the agreement with Phillips 66. Airfest planning continues.

Next meeting is scheduled for July 12, 2016, at the Airport Terminal.

**MOTION** to adjourn made by Wildenberg, seconded by Solsaa, **MOTION** carried.

Respectfully submitted,

Randy D. Eide,  
Recording Secretary