

MENOMONIE AIRPORT COMMISSION
December 16, 2014

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, December 16, 2014 at the Airport Terminal. Commission members present included: Bob Walter, Earl Wildenberg and Arvin Solsaa. Others in attendance included: Darrel Gibson, Mark Graczykowski (MSA) and Randy Eide.

A motion was made by Walter, seconded by Solsaa, to approve the November 18, 2014 Airport Commission Minutes. Motion carried.

Eide informed the Commission that parts were ordered for the airport fuel delivery system. Installation of the parts will take place early in calendar year 2015.

Commission members agreed to continue looking for a possible candidate to fill the vacant Airport Commission seat. Commission members will forward potential names to Eide.

Darrel Gibson provided the Airport Manager's Report and informed the Commission that he is recommending Missy Friest take over the monthly terminal facility cleaning services. The Commission directed Eide to bring back a Cleaning Service Agreement with Mrs. Friest to the next Airport Commission Meeting for review and possible approval.

The Airport Chairman requested the 2015 Air Show be added to the next Commission Meeting with a request for a report from the past committee.

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

The next meeting of the Airport Commission will be on January 20, 2015.

Respectfully submitted,

Randy D. Eide,
Recording Secretary