

MENOMONIE AIRPORT COMMISSION
MAY 17, 2011

A regular meeting of the Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:30PM on Tuesday, May 17, 2011 at the Airport Terminal. Other Commission members present included Bob Walter, Bruce M. Trimble and Ron Reik. Also in attendance were Lowell Prange, Tim Ward, Larry Jess and Randy Eide. A motion was made by Walter, seconded by Trimble, to approve the April 26, 2011 minutes. Motion carried.

Trimble provided the Commission an update on the plans associate with the July 9th Fly-In. Larry Jess is organizing the breakfast again this year. Various non-profit groups such as 4-H and the Boy Scouts are excited to be a part of the Fly-In. Ron Reik will attempt to obtain some historical aviation photos or boards for display. Bill Cowden will perform an Air Show if his fuel is supplied. Tim Ward has secured permission from the Pentagon to have military aircraft displays at the airport; next step is to locate the aircraft. Glider rides may be a possibility.

After some discussion the Commission agreed to purchase gas for the Air Show performance and the gas for the historical static displays.

The new Airport Blog was introduced to the Commission. The Chairman requested administration post the 6-year plan on the Blog for public information and comment. The Fly-In was posted on the Blog. The blog is located at menomonieairportcommission.blogspot.com.

Ward updated the Commission on Airport Closure Plans and Procedures.

The Minimum Standards were reviewed. Bob Walter explained his edits to the Commission. The Commission agreed with the Walter edits. A formatted version of the Minimum Standards with the Bob Walter edits will be presented at the next Airport Commission Meeting.

Under Chairman's Report the subject of vehicle parking on the ramp and near the runway was discussed. In specific, the use of the airport by powered gliders was reviewed. Two glider pilots were available and in attendance for the discussion. Primary concerns included communication, knowledge of flight patterns around the airport, and parking vehicles near the runway.

The Airport Managers Report was presented by Ward. The fence around the multi-hangar has been repaired. The fuel tank liner inspection is being scheduled. The FAA has approved the location of the light pole at the fuel pump area; next step is to install the pole and light.

A motion was made by Walter, seconded by Trimble, to adjourn. Motion carried. Next scheduled meeting is June 17, 2011, at 7:30 PM at the Airport Terminal.

Respectfully submitted,

Randy D. Eide,
Recording Secretary