

MENOMONIE AIRPORT COMMISSION
February 21, 2012

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Wednesday, February 21, 2012 at the Airport Terminal. Other Commission members present included Robert Walter, Bruce Trimble and Arvin Solsaa. Also in attendance were Darrel Gibson and Randy Eide plus members of the public.

A motion was made by Solsaa, seconded by Walter, to approve the January 17, 2012 minutes. Motion carried.

Eide informed the Commission that the Minimum Standards are still at the Bureau of Aeronautics in Madison for their review.

Eide reported that our City insurance carrier will cover liability associated with a City vehicle operated on the Airport by Gibson Aviation in conjunction with their contractual duties. It was also determined that a Commercial Drivers License is not required to operate a vehicle on the airport. The Street Department is working to find a time in the near future to familiarize Darrel with the operation of the Airport Tractor.

July 7, 2012 Fly-In planning was discussed by Bruce Trimble. A proposal with several event suggestions from Jeff Overby was introduced by the Chairman. Trimble is hoping for an attendance of 1,000 but stated we need to build this event a little at a time. The Commission felt the suggestions by Overby may fit well with the 2013 Fly-In or as a separate event at the Airport. The Chairman emphasized that Bruce Trimble has the authority to make planning decisions regarding the 2012 Fly-In.

The Airport Improvement Aid Petition was approved by the City Council.

The Airport Six-Year Improvement Plan for Menomonie Municipal Airport was reviewed by the Airport Commission. A motion was made by Walter, seconded by Trimble to approve the Six-Year Improvement Plan with emphasis on the following priority order: (1) Airport Lighting Design and Construction, (2) Runway, Ramp, and Taxiway Asphalt Repair/Replacement, (3) Fuel Farm Improvement Design and Construction, (4) Runway 09 Approach Lights, and (5) Security Improvements. Motion carried.

Darrel Gibson provided the Manager's Report. Action items include:

- Provide Gibson with a City Radio to communicate with the crews supporting the Airport
- City to send the current owner of the Trac Building a formal non-compliance notice regarding the parking lot light obstruction

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

Next meeting of the Airport Commission will be **7:00PM** on March 20, 2012 at the Airport Terminal.

Respectfully submitted,

Randy D. Eide,
Recording Secretary