

**MENOMONIE AIRPORT COMMISSION**  
***SPECIAL MEETING***  
**APRIL 30, 2012**

The Menomonie Airport Commission Special Meeting was called to order by Chairman Dan Johnson at 7:00PM on Wednesday, April 30, 2012 at the Airport Terminal. Other Commission members present included Robert Walter, Bruce Trimble and Arvin Solsaa. Also in attendance were Darrel Gibson, Lowell Prange and Randy Eide.

A review of Airport Lighting Project consultant proposals was conducted based on the guidelines and scoring matrix provided by the Bureau of Aeronautics. Solsaa abstained from the discussion.

Proposals were received from: Mead & Hunt, SEH, Cooper Engineering, and MSA.

After reviewing the proposals based on Quality of Service, Related Experience, Familiarity with the Airport, and Degree of Supervision Needed; the Commission felt MSA, Inc. was the best choice based on information presented in the proposal and data shared with the Commission at past meetings.

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

Next meeting of the Airport Commission will be **7:00PM** on May 15, 2012 at the Airport Terminal.

Respectfully submitted,

Randy D. Eide,  
Recording Secretary