

**MENOMONIE AIRPORT COMMISSION**  
**February 19, 2013**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, February 19, 2013 at the Airport Terminal. Other Commission members present included: Arvin Solsaa and Bob Walter. Others in attendance included: Lowell Prange, Charlie Jones, Darrel Gibson, Randy Eide and members of the public.

A motion was made by Walter, seconded by Solsaa, to approve the January 15, 2013 minutes. Motion carried.

Eide updated the Commission on the design status of the airfield lighting project. The engineering company is on schedule and plans to submit 60% design plans to the Commission by March 15<sup>th</sup> for review at the March 19<sup>th</sup> Airport Commission meeting.

Gibson updated the Commission on the status of the FBO Hangar repair project.

Jones (Cedar Corp) presented a map detailing glideslopes and protection zones associated with the E/W runway. With existing easements and airport overlay height limitations growth in the two approach areas will not impact the ultimate approach surface of 32:1.

A good deal of discussion was centered on plans for the June 22<sup>nd</sup> Menomonie Airfest. Events will start on Friday, June 21<sup>st</sup> and go through June 22<sup>nd</sup> with Sunday, June 23<sup>rd</sup>, established as a rain day. Jeff Overby and Bill Cowden are assisting Darrel Gibson and Larry Jess in planning the Airfest. A car show and possibly a "radar run" will take place on June 22<sup>nd</sup>. The "radar run" would be conducted while the airport is closed to air traffic. Eide was tasked to check with the City's insurance carrier regarding the planned event. Bill Cowden is applying to the FAA for permission to conduct an aerobatic air show during the Airfest on June 22<sup>nd</sup>. Organizer will ask for support from the City Council. Additional details will be brought to the March Airport Commission meeting.

A motion was made by Walter, seconded by Solsaa, to apply to the FAA for an Air Show Box for specific hours from Friday, June 21, to Sunday, June 23. Motion carried. Cowden will draft up the FAA application.

A motion was made by Walter, seconded by Solsaa, to submit an application to the FAA to renew our aerobatic practice. The existing aerobatic practice box expires on April 9, 2013. Motion carried.

Gibson provided the Airport Manager's Report.

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

Next meeting of the Airport Commission will be on March 19, 2013.

Respectfully submitted,

Randy D. Eide,  
Recording Secretary