

Menomonie Airport Commission

Meeting Minutes

April 20, 2023

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00 pm on Thursday, April 20, 2023 in the Menomonie Municipal Airport Terminal Building Conference Room. Other Commission members present included: Arvin Solsaa, Kerry McCauley, Randy Sommerfeld, and Earl Wildenberg. Others in attendance included: Darrel Gibson, Kevin Oium, David Schofield, Eric Atkinson, Ross Nelson, and Jim Tenneson.

There were no public comments.

The March 21, 2023 minutes were accepted by consensus.

David Schofield provided an update on AWOS, and the master plan project. SHE has come to an agreement with the Bureau of Aeronautics and will hold a kickoff meeting next month.

David Schofield provided an update that the petition was accepted. SEH was selected to be the consultant for the hangar project and a contract was being negotiated with the Bureau of Aeronautics.

Dr. Dan Johnson spoke about Darrel Gibson's report. Darrel Gibson described issues regarding PAPI lights.

Dr. Dan Johnson and Kevin Oium presented a map of hanger locations in reference to Ross Nelson's hangar requests. Options were provided on hangar size and potential issues related to the footprints. Commissioners discussed the various options and were in acceptance the hangers wouldn't line up. Commissioners agreed upon a 56-foot hangar depth if fire protection can be provided for Ross Nelson's hangar request.

Dr. Dan Johnson and Ross Nelson will need lease agreements for the hangar.

Earl Wildenberg motioned to adjourn, seconded by Arvin Solsaa. Motion passed.

A future meeting date was tentatively scheduled for 6:00 pm on Wednesday, May 17, 2023 in the Menomonie Municipal Airport Terminal Building Conference Room.

Submitted by:

Eric Atkinson

Recording Secretary