

MENOMONIE AIRPORT COMMISSION
JUNE 15, 2010

A regular meeting of the Menomonie Airport Commission was called to order at 7:30PM on Tuesday, June 15, 2010 at the Airport Terminal by Chairman Bob Willow. Other members present included Joe Woodford and Dan Johnson. Also present were Randy Eide and Tim Ward. A motion was made by Johnson, seconded by Woodford to approve minutes of the meeting held on May 26, 2010. Motion carried.

Eide updated the Commission on the Terminal Building Construction Status. Discussions continue between the Bureau of Aeronautics, SEH and Shefchik Construction regarding the carpeting installation and the final change order. The contractor installing the conference room audio/visual equipment has stopped work and we are unable to contact him. The Commission asked Eide to continue looking for the contractor hoping that the work can be completed before the Fly-In on July 10th.

After discussion on the speed of the Internet serving the Terminal Building, a motion was made by Johnson, seconded by Woodford, to increase the Internet service speed to the next level. Motion carried.

Eide informed the Commission that the new owner of the La Pean property was directed by the City Building Inspector to remove the antenna violating the height ordinance or reduce its height.

A Fly-In update was provided by Tim Ward. The Commission elected to have the Terminal Ribbon Cutting Ceremony at 10:00 AM on the same day and asked administration to invite the Governor, State Representatives, local officials and local corporate users to the ceremony.

The Commission reviewed the Six-Year Improvement Plan for the Menomonie Municipal Airport. A motion was made by Johnson, seconded by Woodford, to approve the plan as submitted with the addition of a line item for constructing hangars in 2011. Motion carried.

The Manager's Report was presented by Tim Ward.

Additional items requested by the Commission include: the rolling of the south side of RW09/27, painting a taxi stripe adjacent to the fuel pumps, install bathroom directional signs in the terminal, install a garbage can on the flight line side of the Terminal, continue to search for a vending machine for the Terminal, purchase cleaning supplies for the Terminal, Install a bulletin board in the pilots flight planning room, and add a Dyson hand dryer sign above the new hand dryers in the Terminal bathrooms.

A motion was made by Johnson, seconded by Woodford, to adjourn. Motion carried. Next scheduled meeting is July 20, 2010, at the New Terminal Building (1390 Indianhead Drive).

Respectfully submitted,

Randy D. Eide,
Recording Secretary