MENOMONIE AIRPORT COMMISSION
December 17, 2013

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, December 17, 2013 at the Airport Terminal. Other Commission members present included: Bob Walter and Earl Wildenburg. Others in attendance included: Darrel Gibson, Jeff Overby, Philip Mattison, Lowell Prange and Randy Eide.

A Motion was made by Wildenburg, seconded by Walter, to approve the November 21, 2013 meeting minutes. Motion carried.

Gibson updated the Commission on the open items associated with the Airport Runway Lighting Project. The Temporary REIL lights have been replaced. Security pole/lights and the runway sign replacement panel are schedule for installation by December 20, 2013. The contractor is still waiting on receipt of the wind cone LED light fixtures.

Eide updated the Commission on the Bureau of Aeronautics (BOA) compliance review. The BOA is requesting to visit the airport in January of 2014 to continue their compliance review. The Commission selected a possible meeting date of January 8th at 11:00AM. Eide will see if that date and time work for the BOA.

No action was taken regarding the Pilot Safety Manual or airport hangar construction concepts.

Jeff Overby updated the Commission on the plans for the Airfest and Autorama scheduled for June 21st and 22nd of 2014. The Committee is planning on adding a "Tough Mudder" run to the weekend activities. The car event will be expanded and there are plans for 23 vendors on site. Jeff stated the Radar Run is a critical component to the weekend activities and should be considered part of the Air Show permit and not an event that the Bureau of Aeronautics has approval of.

A motion was made by Walter, seconded by Wildenburg, to approve June 21-22 Airfest and Autorama events as presented by Jeff Overby and the expenditure of funds for the Menomonie Municipal Airport to join ICAS (International Council of Air Shows) with Darrel Gibson or Randy Eide being the representative or point of contact for the Commission. Motion carried

Gibson provided an Airport Managers Report to the Commission.

Motion to adjourn was made by Wildenburg, seconded by Walter. Motion carried. Next meeting of the Airport Commission will be on January 21, 2014.

Respectfully submitted,

Randy D. Eide,
Recording Secretary