

MENOMONIE AIRPORT COMMISSION
July 11, 2017

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, July 11, 2017 at the Airport Terminal. Other commission members present included: Earl Wildenberg and Arvin Solsaa. Others in attendance included: Darrel Gibson, Lowell Prange and Randy Eide.

MOTION made by Solsaa, seconded by Wildenberg, to approve the May 9, 2017 Airport Commission Minutes. **MOTION** passed.

Eide updated the Commission on the Hangar Infrastructure design status. The Bureau of Aeronautics approved MSA to proceed to 100% design on both the East and North hangar areas. The Commission requested the North area (Corporate Hangar Site) taxiway turnaround be designed to meet current standards.

Gibson updated the Commission on the PAPI light status. No major concerns at this time.

Airport Commission member terms and vacancies were reviewed. Earl Wildenberg has agreed to serve another term (requires City Council confirmation). The Chairmen suggested we advertise the vacant seat created by Heather Cowden's resignation.

Gibson stated the 2017 Airshow and Autorama went well. Sponsorship donations were down a bit this year but the committee will be meeting soon to start planning next year's event.

Gibson provided the Airport Manager's Report for May and June. The Chairman brought up a concern regarding the fuel hose reel and its tendency to get "stuck." Gibson will cost out options to improve the fuel hose reel. The Chairperson also requested City Staff develop a site map showing the largest possible hangar that could be developed just south of Eric Gates new hangar.

The next meeting will be August 8, 2017 at 7:00pm.

MOTION to adjourn made by Wildenberg, seconded by Solsaa, **MOTION** carried.

Respectfully submitted,

Randy D. Eide,
Recording Secretary