

MENOMONIE AIRPORT COMMISSION
October 11, 2016

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, October 11, 2016 at the Airport Terminal. Commission members present included: Arvin Solsaa, Kerry McCauley, Earl Wildenberg and Heather Gullickson-Cowden. Others in attendance included: Mark Graczykowski, Darrel Gibson, Lowell Prange and Randy Eide.

MOTION made by Solsaa, seconded by McCauley, to approve the September 14, 2016 Airport Commission Minutes. **MOTION** passed.

Graczykowski updated the Commission on the PAPI light replacement progress. We anticipate the FAA will certify the new lights by the end of October, 2016.

Gibson stated all runway painting associated with the pavement surface treatment project is complete.

Eide updated the Commission on the design status of the hangar infrastructure project. Graczykowski stated a design kick-off meeting will be scheduled in early November with possible project bidding in June, 2017.

Airport Manager's Report was provided by Gibson. Elevated fuel prices are still under review. Aerial photos of the airport were distributed showing the new pavement surface and painting.

Next meeting is scheduled for November 8, 2016, at the Airport Terminal.

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

Respectfully submitted,

Randy D. Eide,
Recording Secretary