

MENOMONIE AIRPORT COMMISSION
July 12, 2016

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, July 12, 2016 at the Airport Terminal. Commission members present included: Arvin Solsaa, Earl Wildenberg and Heather Gullickson-Cowden. Others in attendance included: Darrel Gibson, Lowell Prange and Randy Eide.

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

Gibson stated the asphalt surface treatment repairs would start the week of August 1st. The project will last 3-4 weeks with intermittent closures of the runways. Painting is anticipated to take place in mid-September.

Eide stated the PAPI replacement project pre-construction meeting would take place on July 19th At the Terminal at 2:00pm. Representatives from the Bureau of Aeronautics will be in attendance. The PAPI replacement project was approved by the Airport Commission at the June 2016 Meeting.

Gibson informed the Commission that the hangar inspections for 2016 are complete. Two hangars were identified as not in compliance with the current FAA and Bureau of Aeronautics guidelines for hangar use. City Administration was asked to send a formal notification of violation to the hangar owners not in compliance.

Chairman Johnson outlined his desire to open up Commission membership beyond the City limits. Chairman Johnson has requested a meeting with the City Attorney to explore an ordinance change allowing membership on the Airport Commission beyond the City limits.

MOTION made by Wildenberg, seconded by Solsaa, to approve the new Land Lease Agreement with Eric Gates (new E5 location). **MOTION** passed.

The Airport Operations and Land Use Seminar will take place Sept 20-21, 2016 in Stevens Point, WI. Commission members interested in attending were asked to contact Eide by August 15th.

Airport Manager's Report was provided by Gibson.

Next meeting is scheduled for August 9, 2016, at the Airport Terminal.

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

Respectfully submitted,

Randy D. Eide,
Recording Secretary