

MENOMONIE AIRPORT COMMISSION
June 12, 2018

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:30 pm on Tuesday, June 12, 2018 at the Airport Terminal. Other Commission members present included: Arvin Solsaa and Lee Brocher. Others in attendance included: Lowell Prange, Tim Olson, Kim Kaarto, Darrel Gibson and Randy Eide.

MOTION made by Solsaa, seconded by Brocher, to approve the May 8, 2018 Airport Commission Minutes. **MOTION** passed.

Kim Kaarto provided the Commission an update on the Hangar Taxiway project. Paving of taxiway F will take place the week of June 18th, weather permitting. Two failed pavement areas on the parking ramp will be repaired by the contractor. The project is on schedule.

Kaarto also provided an Airport Program review. The Airport 6-year plan has been submitted. At the top of the list is an approach survey for RW 36 and upgrading or replacing the existing fuel system. Funding may not be available until 2020 depending on the status of future Boyceville Airport projects.

After a review of the Airport Manager Agreement, Fuel Concession Agreement and Lease Agreement (all with Gibson Aviation) a **MOTION** was made by Solsaa, seconded by Brocher, to have City Administration work with the City Attorney to incorporate a 10-year extension on all agreements and bring the new agreements back to the Airport Commission at a future meeting. **MOTION** passed.

No action was taken on the QT POD Service Plan for the fueling terminal.

Darrel Gibson provided the Airport Manager's Report for May 2018. The FBO Hangar door joints need to be filled in. New hangar door cable is on its way. The Flying Hamburger Social will take place on July 10th.

The next meeting will be July 10, 2018 at 7:00pm.

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

Respectfully submitted,

Randy D. Eide
Recording Secretary