

MENOMONIE AIRPORT COMMISSION
November 14, 2017

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, November 14, 2017 at the Airport Terminal. Other Commission members present included: Arvin Solsaa and Lee Brocher. Others in attendance included: Justin Weiss (MSA), Ryan Falch (MSA), Lowell Prange, Darrel Gibson and Randy Eide.

MOTION made by Solsaa, seconded by Brocher, to approve the September 26, 2017 Airport Commission Minutes. **MOTION** passed.

MOTION made by Brocher, seconded by Solsaa, to approve the new hangar lease at site E1 for Jake Sailer. **MOTION** passed. This hangar was previously owned by Gordy Smith.

Chairman Johnson and Eide provided the Commission feedback on their attendance at the 2017 Airport Operations & Land Use Seminar held in Stevens Point, WI in October.

Chairman Johnson informed the Commission that he has done some preliminary research in the existing approach conflicts with our neighboring Eau Claire airport. The Commission supported the Chairman's efforts and asked that he continue to work with the FAA and make contact with the Eau Claire Airport Commission to find a path forward to improve the approaches and reduce hold time at Menomonie and possibly Eau Claire.

Justin Weiss from MSA updated the Commission on the bids received to build additional taxiways on Menomonie Municipal Airport to support future hangar growth. Bids were opened on November 9, 2017. The Bureau of Aeronautics received six bids for the proposed taxiway work. The apparent low bidder is McCabe Construction at a total bid of \$684,669.00. The Bureau of Aeronautics will be reviewing the low bid and other supporting paper work. Announcement of the accepted bid is anticipated before the end of November. The proposed work schedule will be developed only after the low bid is approved by the Bureau of Aeronautics but it is anticipated that construction will take place during the summer of 2018.

Ensuring all hangars on the airport are in compliance with FAA and local guidance associated with all hangars having an aeronautical use was discussed. Chairman Johnson and Airport Manager Gibson will inspect all hangars on KLUM in the near future. A lock box will be purchased by the Airport to securely hold keys to the hangars on the airport.

Gibson provided the Airport Manager's Report for October. The next meeting will be December 12, 2017 at 7:00pm.

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

Respectfully submitted,

Randy D. Eide
Recording Secretary