

**MENOMONIE AIRPORT COMMISSION**  
**April 18, 2019**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00 pm on Thursday, April 18, 2019 at the Airport Terminal Conference Room. Other Commission members present included: Earl Wildenberg, Kerry McCauley and new Commissioner Kevin Dietsche. Others in attendance included: Tim Olson, Darrel Gibson and Randy Eide.

**MOTION** made by McCauley, seconded by Wildenberg, to approve the February 21, 2019 Airport Commission Minutes. **MOTION** passed.

The August 3, 2019 Airfest Autorama plans were reviewed. No action taken.

The hangar alley plans were reviewed by the Commission. Moving the alley to the west as much as possible to allow for the opportunity for larger hangars to be built off the new taxiway was a request by all Commission members. Eide would check on the required setback off the new taxiway.

Chairman Johnson, Eide and Prange plan on attending the April 25, 2019 Airport Workshop in Madison this year. They will discuss: (1) latest plans on our new approach, (2) the Lall/Airport proposed Land Swap, (3) Funding support to correct the drainage issue behind existing hangars as a result of last year's taxiway project, (4) Displaced runway threshold possibilities and (5) Entitlement funding in general.

The March 2019 Airport Manager's Report was submitted to the Commission for their review.

The next meeting will take place on May 16, 2019 at 7:00 pm.

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

Respectfully submitted,

Randy D. Eide  
Recording Secretary