

**MENOMONIE AIRPORT COMMISSION**  
**October 18, 2018**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00 pm on Thursday, October 18, 2018 at the Airport Terminal. Other Commission members present included: Earl Wildenberg, Arvin Solsaa, and Lee Brocher. Others in attendance included: Gerry Bauman, Gordy Smith, Mark Steidinger, Tim Olson, Darrel Gibson and Randy Eide.

**MOTION** made by Solsaa, seconded by Brocher, to approve the September 20, 2018 Airport Commission Minutes. **MOTION** passed.

**MOTION** made by Wildenberg, seconded by Solsaa, to approve the 2019 Airport Budget as presented. **MOTION** passed. Solsaa requested a copy of the fuel revenues for 2018 at the next Airport Commission meeting.

After a review and discussion on the proposed Steidinger hangar addition request, a **MOTION** was made by Solsaa, seconded by Brocher, to approve the Steidinger hangar addition. **MOTION** passed.

The Nillissen proposed addition discussion focused on the need for a two-room addition (requested by Nillissen) instead of a uniform hangar expansion. With Nillissen not in attendance, a **MOTION** was made by Brocher, seconded by Solsaa, to **table** the Nillissen addition request until more drawings are obtained and the need for a two-room addition can be addressed. **MOTION** passed.

Chairman Johnson introduced the concept of the Airport Commission and the City constructing a mutli-hangar building and renting out hangar space. Mr. Gerry Baumann from Bauman Construction of Chippewa Falls, Inc. went through a couple of multi-hangar concepts for the Commission. The new taxiway can accommodate two 4-bay multi-hangars. After a good deal of discussion, a **MOTION** was made by Brocher, seconded by Solsaa, to add the multi-hangar project to the Airport's 6-year plan and bring the topic back to the November meeting for further discussion. **MOTION** passed.

The Airport Manager's Report for September 2018 was reviewed.

The next meeting will be Thursday, November 15, 2018.

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

Respectfully submitted,

Randy D. Eide  
Recording Secretary