

MENOMONIE AIRPORT COMMISSION
April 19, 2016

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, April 19, 2016 at the Airport Terminal. Commission members present included: Arvin Solsaa and Heather Gullickson-Cowden. Others in attendance included: Darrel Gibson, Eric Gates, Lowell Prange, and Randy Eide.

MOTION made by Solsaa, seconded by Cowden, to approve the March 8, 2016 Airport Commission Minutes with the correction of changing the beer garden request to the Airfest and Autorama as the requesting agency vice the Flying Club. MOTION passed.

The Airport Commission by consensus supported the new lot configuration for Parcel L.

MOTION made by Solsaa, seconded by Cowden, to approve the Eric Gates hangar land lease agreement for Lot J. MOTION passed.

Gibson and Eide informed the Commission that the Bureau of Aeronautics was seeking cost estimates to replace the PAPI lights. We've intermittent failures on RW27 and several bulb replacements on the other approaches.

Chairman Johnson requested Administration send a request to MSA and The Bureau of Aeronautics for an update on the design scoping schedule and cost estimates for hangar infrastructure on the Airport.

Airport Manager's Report was provided by Gibson. The fuel branding inspection for Phillips 66 is complete. The standard branding agreement will be sent to the City Attorney for his review and comment. Gibson is setting up a hangar inspection schedule for the Month of May. The Fire Department will assist in the inspection if their schedule allows.

Next meeting is scheduled for May 10, 2016, at the Airport Terminal.

MOTION to adjourn made by Solsaa, seconded by Cowden, motion carried.

Respectfully submitted,

Randy D. Eide,
Recording Secretary