

MENOMONIE AIRPORT COMMISSION
September 20, 2018

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00 pm on Thursday, September 20, 2018 at the Airport Terminal. Other Commission members present included: Arvin Solsaa , and Lee Brocher. Others in attendance included: Lowell Prange, Darrel Gibson and Randy Eide.

MOTION made by Solsaa, seconded by Brocher, to approve the July 10, 2018 Airport Commission Minutes. **MOTION** passed.

The taxiway construction project is complete. A small retainer will be held until all vegetation is established.

MOTION made by Solsaa, seconded by Brocher, to approve the hangar lease transfer from Brian Wier to Scott Nillissen (Hangar D3). **MOTION** passed.

MOTION made by Brocher, seconded by Solsaa, to approve the hangar lease transfer from Brad Stuckert to Darrel Gibson (Hangar C16). **MOTION** passed.

MOTION made by Solsaa, seconded by Brocher, to approve the Airport Manager, Fuel Pumping, and Hangar Lease Agreements as presented with Gibson Aviation. **MOTION** passed.

The Airport 2019 Budget was reviewed and the Commission indicated they wanted to increase the manager's payment by 2% and asked that the final budget be brought back to the October meeting for a formal review and approval.

The Airport Operations & Land Use Seminar information was reviewed. Chairman Johnson and Darrel Gibson may attend.

The Airport Manager's Report for July and August 2018 was reviewed.

The next meeting will be Thursday, October 18, 2018.

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

Respectfully submitted,

Randy D. Eide
Recording Secretary