

MENOMONIE AIRPORT COMMISSION
January 21, 2014

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, January 21, 2014 at the Airport Terminal. Other Commission members present included: Bob Walter, Arvin Solsaa and Earl Wildenburg. Others in attendance included: Darrel Gibson, Lowell Prange and Randy Eide.

A Motion was made by Walter, seconded by Solsaa, to approve the December 17, 2013 meeting minutes. Motion carried.

Gibson and Eide updated the Commission on the open items associated with the Airport Runway Lighting Project. Security pole/lights are in place along with the new LED wind cone. The "dim" taxiway lights seem to be related to moisture in the fixture and will be replaced under warranty. Landscaping will take place in the spring of 2014.

A January 16, 2013 letter from the Bureau of Aeronautics detailing our FAA compliance inspection was reviewed by the Commission. In summary, no significant findings were identified by the Bureau of Aeronautics. The Commission requested administration draft a letter to all airport hangar owners outlining the requirement that all hangars on airport property must be used for aeronautical use only.

Hangar construction was tabled until the next Airport Commission meeting.

Snow removal procedures were reviewed. Snow removal procedures are working well but the Commission requested more attention to the following two items:

- Improve communication - snow removal personnel need to contact the airport manager (Darrel Gibson) prior to beginning snow removal operations
- Aircraft access - the windrow between hangars D and E is getting too long and causing a bottle neck for aircraft as they traverse the taxiway.

Eide distributed the Airfest/Autorama plans and schedule to the Commission. The City of Menomonie approved the event subject to the event organizers obtaining liability insurance and formal approval from the FAA for the air show and associated events.

A motion was made by Wildenburg, seconded by Walter, to have Cedar Corporation look at the feasibility of extending the taxiway on the west side of the multi-hangars to the east/west parallel taxiway. Motion carried.

Gibson provided an Airport Managers Report to the Commission.

Motion to adjourn was made by Solsaa, seconded by Wildenburg. Motion carried. Next meeting of the Airport Commission will be on February 18, 2014.

Respectfully submitted,

Randy D. Eide,
Recording Secretary