

**MENOMONIE AIRPORT COMMISSION**  
**September 26, 2017**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, September 26, 2017 at the Airport Terminal. Other commission members present included: Earl Wildenberg, Arvin Solsaa and Kerry McCauley. Others in attendance included: Gordy Smith, Darrel Gibson and Randy Eide.

**MOTION** made by Solsaa, seconded by McCauley, to approve the August 8, 2017 Airport Commission Minutes. **MOTION** passed.

The hangar site map was reviewed and discussed. It appears a small hangar (36' x 60') would fit just south of the new Gate's hangar.

Eide reviewed the proposed 2018 Airport Budget. A **MOTION** was made by Wildenberg, seconded by McCauley, to increase the Airport Manager's budget by 2% in 2018. **MOTION** was unanimously approved. A **MOTION** was made by Solsaa, seconded by McCauley, to increase the Advertising budget by \$400 to \$900. **MOTION** was unanimously approved. A **MOTION** was made by Wildenberg, seconded by McCauley to approve the 2018 Airport Budget as amended. **MOTION** was approved unanimously.

The 2017 Airport Operations and Land Use Seminar program was reviewed. The seminar takes place Oct 24-25, 2017. Eide will plan on attending the seminar on behalf of the City/Airport.

Gibson provided the Airport Manager's Report for August. The next meeting will be November 14, 2017 at 7:00pm. No Meeting in October.

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

Respectfully submitted,

Randy D. Eide,  
Recording Secretary