

SPECIAL MENOMONIE AIRPORT COMMISSION
November 5, 2018

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 5:15 pm on Monday, November 5, 2018 at the City Hall Conference Room. Other Commission members present included: Earl Wildenberg and Lee Brocher. Others in attendance included: David Tarter, Scott Nillissen, Darrel Gibson and Randy Eide.

MOTION made by Brocher, seconded by Wildenberg, to approve the October 18, 2018 Airport Commission Minutes. **MOTION** passed.

Scott Nillissen presented his plans for an addition to his hangar on the Airport. The plans were for a 20-ft x 32-ft addition with 12-ft walls to the east. The existing hangar has 14-ft side walls.

Nillissen explained the addition was needed for storage and a crew rest area. The new siding will match the existing hangar siding. The walls will be 2x6 wood studs with a 2x10 rafters. Nillissen plans to build the addition himself.

Questions from the Commission included: Why not expand the full width of the hangar? Who will be the designer? What is the schedule? Can we get more professional looking drawings and details?

Nillissen explained that the size if the addition was primarily based on cost.

MOTION was made by Brocher to deny the submitted addition plans by Nillissen until more professional plans can be reviewed and the addition width conforms to the existing hangar width. The **MOTION FAILED** for lack of a second.

The general consensus of the Commission was that an addition that matches the existing width of the hangar (45-ft) with a wall height of at least 12-ft would be acceptable.

Chairman Johnson requested the Nillissen hangar addition be added to the November 15, 2018 Airport Commission Agenda in case Mr. Nillissen wishes to submit new plans.

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

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

Respectfully submitted,

Randy D. Eide
Recording Secretary