

MENOMONIE AIRPORT COMMISSION
August 8, 2017

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, August 8, 2017 at the Airport Terminal. Other commission members present included: Earl Wildenberg and Arvin Solsaa. Others in attendance included: Darrel Gibson, Lowell Prange, Kim Kaarto (BOA), Mike Hinz (MSA), Justin Weiss (MSA), Gordy Smith and Randy Eide.

MOTION made by Solsaa, seconded by Wildenberg, to approve the July 11, 2017 Airport Commission Minutes. **MOTION** passed.

Gibson, Hinz and Kaarto updated the Commission on the status of the PAPI lighting. A teleconference took place on August 3, 2017 with the MSA (Designer), Bureau of Aeronautics, City of Menomonie, NEO Electric (General Contractor) and ADB Safegate (Manufacturer) to address the status of the Menomonie PAPI lights. As a result of the teleconference NEO Electric will be visiting the airport to seal a few of the fixtures and investigate a possible tilt issue on runway 018 PAPIs, ADB and NEO will supply new FAA approved bulbs for all of the PAPI lights, the City of Menomonie will remove all non-FAA approved bulbs from the airport and ensure only FAA approved bulbs are purchased in the future. Plus, the City will track bulb replacement hours.

Gibson informed the Commission that a new 1-inch inner diameter furl hose would cost \$787.00. The smaller fuel hose would prevent binding of the hose as it is reeled up. **MOTION** made by Wildenberg, seconded by Solsaa, to purchase a new, smaller fuel hose for \$787.00. **MOTION** passed.

MSA reviewed the 65% Hangar Infrastructure design plans for the East Taxiway Hangar area and the North Hangar area (Corporate site). As a result of the review MSA will: (1) ensure grading on the East site is sufficient to allow for minimum grade changes behind the existing hangars, (2) Maximize the amount of space available for new hangars by ensuring all utility runs are minimized and future hangar depth is preserved, and (3) submit a fencing plan to the City that allows for controlled access to the existing taxiways and does not conflict with snow removal.

MOTION made by Wildenberg, seconded by Solsaa, to have MSA add an additional taxiway entrance to the Corporate project as a bid alternate allowing aircraft direct access to the parallel taxiway. **MOTION** passed.

Kaarto explained that the Airport has enough entitlement funds to cover the estimated cost of the East Hangar site and may be able to cover part of the corporate site too with help from State Block grants. But, the BOA needs to bid the project to see the final numbers.

Gibson provided the Airport Manager's Report for July. The next meeting will be September 12, 2017 at 7:00pm. **MOTION** to adjourn made by Wildenberg, seconded by Solsaa, **MOTION** carried.

Respectfully submitted,

Randy D. Eide,
Recording Secretary