

**MENOMONIE AIRPORT COMMISSION**  
**January 15, 2013**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, January 15, 2013 at the Airport Terminal. Other Commission members present included: Arvin Solsaa and Bob Walter. Others in attendance included: Lowell Prange, Charlie Jones, Larry Jess, Darrel Gibson, Mayor Knaack and Randy Eide.

A motion was made by Walter, seconded by Solsaa, to approve the December 18, 2012 minutes. Motion carried.

Eide informed the Commission that the Bureau of Aeronautics had successfully negotiated a design agreement with MSA and Clark Dietz for the design of the runway lights improvement project. Design timeline is to support a July, 2013 bid and Fall, 2013 construction.

Gibson updated the Commission on the status of the FBO Hangar repair project. Construction is progressing well and the contractor is on schedule.

Jones (Cedar Corp) presented a map detailing glideslopes and protection zones associated with the N/S runway. The Commission requested the same presentation for the E/W runway approaches.

Gibson stated that plans are underway for the June 22<sup>nd</sup> Airport Fly-In. The Committee is following the Wheels and Wings program template established by Osceola, WI.

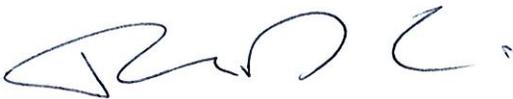
Under the Economic Development Report it was noted that multi-hangars can be built with Entitlement funds only (no State funding) and will require a 5-10% contribution by the City. Our Entitlement funds are currently being encumbered with the Airport lighting project.

Gibson provided the Airport Manager's Report.

Motion to adjourn was made by Walter, seconded by Solsaa. Motion carried.

Next meeting of the Airport Commission will be on February 19, 2013.

Respectfully submitted,



Randy D. Eide,  
Recording Secretary