

MENOMONIE AIRPORT COMMISSION
SEPTEMBER 21, 2010

A regular meeting of the Menomonie Airport Commission was called to order at 7:30PM on Tuesday, September 21, 2010 at the Airport Terminal by Chairman Willow. Other members present included Joe Woodford, Jeff Overby and Dan Johnson. Also present were Randy Eide, Larry Jess, Lowell Prange and Tim Ward. A motion was made by Woodford, seconded by Johnson to approve minutes of the August 24, 2010 meeting. Motion carried.

Future hangar construction plan concepts were reviewed by the Commission. After a good deal of discussion the Commission asked for a modified concept to include: (1) vehicle access to the back of the hangar lots, (2) add an area for "condo hangars" or T-hangars, (3) leave area north of FBO building open for commercial hangar development, and (4) ensure hangars are set back enough from taxiway for proper turning movements. Eide will bring back new concepts to the next Airport Commission meeting.

The Commission reviewed the latest FAA letter regarding the Aerobatic Practice Box request and asked Eide to answer the letter with the assistance of Bill Cowden.

Hangar land lease rates were reviewed by the Commission. The land lease rates for hangars have not changed since 1985 and are currently \$120/year. After some discussion a motion was made by Overby, seconded by Willow, to charge a \$0.08/SF hangar lease rate with a 5-year CIP review and possible increase. During discussion Overby elected to withdraw his motion and Willow withdrew his second. No vote was taken. The Commission asked Eide to look at hangar lease rates for airports in the immediate area and report back to the Commission.

Chairman Willow announced that Dr. R. Eugene Klippel was recommended by Mayor Knaack and confirmed by the City Council as the latest Airport Commission Member. Klippel is filling the remaining term (2-years) of the position recently held by Trimble.

During the Airport Manager's Report the Commission requested Eide look at the FBO Maintenance Building and price out the required repairs on the electrical and ventilation system and necessary structural repairs.

Jess updated the Commission on the roof repair plans for the old terminal facility and noted recent interest in a flight training school at KLUM from a trainer out of Iowa.

Johnson provided a Flying Club report. Willow suggested starting the next Commission meeting at the simulator.

A motion was made by Woodford, seconded by Johnson, to adjourn. Motion carried. Next scheduled meeting is October 19, 2010, at 7:30 PM starting at the old Terminal Building (Simulator Building).

Respectfully submitted,

Randy D. Eide,
Recording Secretary