

MENOMONIE AIRPORT COMMISSION
December 12, 2017

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, December 12, 2017 at the Airport Terminal. Other Commission members present included: Arvin Solsaa, Lee Brocher and Kerry McCauley. Others in attendance included: Lowell Prange, Darrel Gibson, Gordy Smith, Emmalee Fedorowski (UW Stout), Paige McDowell (UW Stout), Ethan Ranum (UW Stout) and Randy Eide.

MOTION made by Brocher, seconded by Solsaa, to approve the November 14, 2017 Airport Commission Minutes. **MOTION** passed.

Chairman Johnson reviewed a series of images showing his progress in making instrument approach changes for Menomonie Municipal Airport that will remove conflicts with the Eau Claire Airport.

No new news on the Airport Hangar Infrastructure project at the time of the meeting. We are still waiting on a formal award notice by the Bureau of Aeronautics.

The Airport Commission reviewed the Dec 2, 2017 noise complaint by Mr. Williamson. Eide informed the Commission of his discussion with Mr. Williamson and Chairman Johnson informed the Commission that he met with Mr. Williamson. No formal action was taken by the Commission but they wanted to make sure Mr. Williamson was informed about the Commission's review of the noise complaint and that Mr. Williamson may attend a future Airport Commission meeting if he wishes to make a verbal presentation to the Commission.

Gibson provided the Airport Manager's Report for October. The new PAPI lights continue to be an issue. Gibson and Eide sent a request to the Bureau of Aeronautics asking them to consider replacement options for the PAPI lights. The Commission asked that PAPI lights be added to the January 2018 Airport Commission Agenda and requested Eide send a courtesy notice of our PAPI concerns to the Bureau of Aeronautics Airport Engineering Section Chief since Kim Kaarto is not in the office until January 3, 2018.

The next meeting will be January 9, 2018 at 7:00pm.

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

Respectfully submitted,

Randy D. Eide
Recording Secretary