

MENOMONIE AIRPORT COMMISSION
March 13, 2018

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, March 13, 2018 at the Airport Terminal. Other Commission members present included: Arvin Solsaa, Lee Brocher and Earl Wildenberg. Others in attendance included: Lowell Prange, Jacob Kuhn, Michael Kuhn and Randy Eide.

MOTION made by Brocher, seconded by Wildenberg, to approve the January 30, 2018 Airport Commission Minutes. **MOTION** passed.

No action was taken on the Instrument Approach Revisions.

Chairman Johnson informed the Commission that the new runway approach survey will have to wait until the airport receives more entitlement funds which should be 2019 or 2020.

Eide informed the Commission that the Taxiway Project is anticipated to start late April or early May and that MSA will attend the April 10, 2018 meeting to provide a better schedule.

The PAPI lights have worked since NEO Electric's last visit on January 25th.

A draft hangar use letter was reviewed by the Commission. The letter updates all hangar owners on their obligation to comply with the City's 2016 hangar use ordinance. **MOTION** made by Solsaa, seconded by Brocher, to send the letter to hangar owners with a return date added to the narrative. **MOTION** passed.

Chairman Johnson informed the Commission on a possible Alternative Fuel Option with Swift Fuels. A possible lease agreement with Swift Fuels may be reviewed in the future.

Chairman Johnson, Eide, Prange and possibly Mayor Knaack will attend the 2018 Airport Sponsor Workshop in Madison on April 19th. If other Commission members are interested in attending they should contact Eide or Pam Wildner.

The Airport 6-Year Intentions Letter was reviewed by the Commission. The Airport's 6-year plan is due to the Bureau of Aeronautics in July of 2018. Eide will send out our latest long-range plan for review. This item will be discussed at the next Airport Commission Meeting.

Jacob Kuhn provided the Airport Manager's Report for February 2018.

The next meeting will be April 10, 2018 at 7:00pm.

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

Respectfully submitted,

Randy D. Eide
Recording Secretary