

MENOMONIE AIRPORT COMMISSION
January 17, 2019

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00 pm on Thursday, January 17, 2019 at the Airport Terminal Conference Room. Other Commission members present included: Earl Wildenberg and Arvin Solsaa. Others in attendance included: Lowell Prange, Darrel Gibson, Justin Weiss (MSA), Jeremy Roberts (MSA) and Randy Eide.

MOTION made by Wildenberg, seconded by Solsaa, to approve the November 15, 2018 Airport Commission Minutes. **MOTION** passed.

Eide and Gibson updated the Commission on hangar compliance at the Airport. Notices of non-compliance were sent to hangar owners Fanetti and Brenholdt. Eide and Gibson will follow up with the hangar owners to determine the actions they plan to take. No action was taken by the Commission on this subject.

Chairman Johnson let the Commission know that we still have a vacancy on the Airport Commission and asked all members to let him or Mayor Knaack know if they have a possible candidate.

MOTION made by Solsaa, seconded by Wildenberg, to approve the new hangar lease with Jason and Kim Frank. **MOTION** passed.

2018 fuel revenues and expenses were reviewed by the Commission.

Prange passed out a draft courtesy car sign out form for the Commission to review. We will discuss the sign-out form at the February 2019 meeting to see if the Commission has any recommendations or changes.

The November/December 2018 Airport Manager's Report was submitted to the Commission for their review.

The next meeting will take place on February 21st, 2019 at 7:00 pm.

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

Respectfully submitted,

Randy D. Eide
Recording Secretary