

MENOMONIE AIRPORT COMMISSION
January 30, 2018

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, January 30, 2018 at the Airport Terminal. Other Commission members present included: Arvin Solsaa, Lee Brocher and Earl Wildenberg. Others in attendance included: Lowell Prange, Darrel Gibson, and Randy Eide.

MOTION made by Brocher, seconded by Wildenberg, to approve the December 12, 2017 Airport Commission Minutes. **MOTION** passed.

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 updated the Commission on the taxiway construction project. The project was formally awarded to McCabe Construction and the Bureau of Aeronautics is working on finalizing the contract documents. We anticipate seeing a schedule in February 2018.

PAPI light status: NEO Electric and ADB Safegate were on the airport January 22-25, 2018. Control boards were replaced on all PAPIs and several of the PAPI fixtures were adjusted to the proper glide angle. The PAPI lights have failed several times since installation. Chairman Johnson stated that the Bureau is frustrated with the repeat failures of the PAPI lights. It is anticipated that the NEO Electric will be submitting a formal report associated with the latest visit and their findings. The Commission members agreed that doing an independent evaluation of the electrical feeders to ensure the PAPI lights are receiving the proper power would be valuable. Eide will check with the Bureau of Aeronautics to determine if there are any parameters that need to be checked or followed when evaluating the electrical feeders.

Gibson provided the Airport Manager's Report for December 2017 and January 2018. 100LL fuel pump is now fully operational. Airfest and Autorama are set for August 4, 2018

The next meeting will be March 13, 2018 at 7:00pm.

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

Respectfully submitted,

Randy D. Eide
Recording Secretary