

MENOMONIE AIRPORT COMMISSION
June 25, 2020

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 7:00 pm on Thursday, June 25, 2020 at the Airport Terminal Lobby. Other Commission members present included: Earl Wildenberg and Arvin Solsaa. Others in attendance included: Lowell Prange, Mark Steidinger, Darrel Gibson and Randy Eide.

MOTION made by Solsaa, seconded by Wildenberg, to approve the February 13, 2020 Airport Commission Minutes as presented. **MOTION** passed.

MOTION made by Wildenberg, seconded by Solssa, to approve the Menomonie Municipal Airport Six-Year Improvement Plan as presented. **MOTION** passed.

MOTION made by Wildenberg, seconded by Solsaa, to request 80/20 reimbursement funding from the Bureau of Aeronautics to replace the fuel card reader on our existing fuel system. **MOTION** passed. Gibson will provide a cost estimate for the fuel card replacement.

Chairman Johnson informed the Commission of the maintenance (rolled the fields) on the flanking runways. Gibson will check on the restrictions or requirements for marking the grass area.

The Airport CARES Act program was reviewed. Menomonie Municipal Airport is slated to receive just over \$30K to support Operations and Maintenance of the Airport. By consensus the Commission agreed to focus on bringing the fuel pumping containment system up to standards as required by the State.

The Chairman asked administration to again review the status of any hangars not in compliance with our Hangar Use ordinance.

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

Next meeting is scheduled for July 16, 2020.

Respectfully submitted

Randy D. Eide
Recording Secretary