

**MENOMONIE AIRPORT COMMISSION**  
**May 8, 2018**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00 pm on Tuesday, May 8, 2018 at the Airport Terminal. Other Commission members present included: Earl Wildenberg, Arvin Solsaa, Lee Brocher and Kerry McCauley. Others in attendance included: Lowell Prange, Gordon Smith, Robert Rosendahl, Darrel Gibson and Randy Eide.

**MOTION** made by Wildenberg, seconded by McCauley, to approve the April 10, 2018 Airport Commission Minutes. **MOTION** passed.

A Fly-In update was provided by Robert Rosendahl. The Committee changed the event date to August 4<sup>th</sup>, 2018 and they are in search of larger sponsors. New program elements will be introduced in 2018 to include more food vendors and booth rentals. The main show will include a Beech 18 air show performance. Entrance fees have increased.

The Airport Hangar project was started by McCabe construction today (May 8<sup>th</sup>). Project Inspector Lori Raven will send us an updated project schedule later in the week.

The Hangar Use Ordinance response numbers were discussed.

**MOTION** made by Solsaa, seconded by McCauley, recommending City Council approval of the Menomonie Municipal Airport 6-Year Plan as presented. **MOTION** passed.

Darrel Gibson provided the Airport Manager's Report for April 2018.

The next meeting will be June 12, 2018 at 7:00pm.

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

Respectfully submitted,

Randy D. Eide  
Recording Secretary