

**MENOMONIE AIRPORT COMMISSION**  
**May 21, 2013**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, May 21, 2013 at the Airport Terminal. Other Commission members present included: Arvin Solsaa and Bob Walter. Others in attendance included: Darrel Gibson, Lowell Prange, Randy Eide, and Bill Cowden.

A motion was made by Solsaa, seconded by Walter, to approve the March 19, 2013 and the April 4, 2013 minutes. Motion carried.

Gibson and Cowden updated the Commission on the latest plans associated with the June 22 Airfest. Planning is on schedule, with promotion of the event being one of the top priorities. A television advertisement of the event was played for the Commission. Walters suggested sending invitations to some of the local officials and representatives.

The status for the renewal of the aerobatic practice box and approval of a airshow box was discussed. Both approvals are pending at the local FAA office. Eide and Cowden will check on the latest status.

The plans and specifications for the Airport Lighting project are complete and out for bid. The BoA is anticipating a June 19 bid opening date.

Gibson provided the Airport Manager's Report.

Motion to adjourn was made by Walter, seconded by Solsaa. Motion carried.

Next meeting of the Airport Commission will be on June 18, 2013.

Respectfully submitted,

Randy D. Eide,  
Recording Secretary