

MENOMONIE AIRPORT COMMISSION
April 11, 2017

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, April 11, 2017 at the Airport Terminal. Commission members present included: Heather Gullickson-Cowden and Arvin Solsaa. Others in attendance included: Darrel Gibson, Lowell Prange, Gordon Smith, Tim Olson, and Randy Eide.

MOTION made by Solsaa, seconded by Cowden, to approve the March 21, 2017 Airport Commission Minutes. **MOTION** passed.

The North Hangar Development plans were reviewed. Gordon Smith made the comment that the north area should be set aside for commercial growth (larger aircraft and hangars) if the airport is ever to expand or grow. Darrell Gibson concurred with the direction to develop the north area for future commercial growth on the airport. After a good deal of discussion between the public and Airport Commissioners, a **MOTION** was made by Cowden, seconded by Solsaa, to take the latest north/south taxiway GA design and move the taxiway to the east to accommodate larger commercial sized hangars and to avoid a conflict with the maintenance shed and change the taxiway width to match the previous designed commercial template. **MOTION** passed unanimously.

Eide and Gibson informed the Commission of the most recent corrective actions taken by the contractor to ensure the PAPI lights are working. As of the meeting all PAPIs appear to be functional. The Airport Manager will continue to monitor and the City anticipates there will be an extended warranty forthcoming from the manufacturer.

Gibson provided the Airport Manager's Report for March 2017.

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

Respectfully submitted,



Randy D. Eide,
Recording Secretary