

# City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

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# Meeting Agenda - Final

# **Aviation Board**

Monday, September 19, 2016 4:00 PM Main Conference Room - 1st Floor Airport Terminal Building

Call to Order, Roll Call

#### **Approval of Minutes**

Approval of minutes from August 15, 2016 Aviation Board meeting.

#### **Agenda Items:**

1	<u>16-0907</u>	Consolidated Car Rental Facility - Architect Presentation and Concept
		Attachments: 1 - Car Facility Site Concept.pdf
2	<u>16-0910</u>	FAA Approval Request, Hangar Storage Unit Agreement, and Hangar Storage Unit Rates <u>Attachments:</u> 2 - Hangar Lease Agreement - STORAGE.doc  2 - T-Hangar Rental Unit Rate Equalizer-Storage Areas.xlsx
3	<u>16-0911</u>	License for Display of Artwork in the Alrport Terminal  Attachments: 3 - Art License.docx
4	<u>16-0912</u>	Surplus Property Annual Review
5	<u>16-0913</u>	T-Hangar Maintenance Plan
		<u>Attachments:</u> 5 - Hangar Scope of Work.docx
6	<u>16-0914</u>	Airport Director Rotary Membership
7	<u>16-0915</u>	GA Redevelopment Plan Discussion
		Attachments: 7 - GA Development Concept - Board Version.pdf
		7 - 2017-2024 WORKING BUDGET - PROPOSED.pdf

8 Projects/Operations/Marketing/Air Service Update.

# **Next Meeting Date/Agenda Items**

To Be Determined

# **Adjournment**

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

#### NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.