

City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, July 17, 2017
4:00 PM
Main Conference Room - 1st Floor
Airport Terminal Building
2850 Airport Road

Call to Order, Roll Call

Approval of Minutes

Approval of minutes from June 19, 2017 Aviaition Board Meeting

Agenda Items:

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1	<u>17-0865</u>	AN ORDINANCE to amend Section 8-21 of the Code of Ordinances of the City of La Crosse regarding the Aviation Board membership. <u>Attachments:</u> Ordinance
2	<u>17-0860</u>	Resolution authorizing Airport lease agreement with the General Services Administration. <u>Attachments:</u> Resolution <u>TSA Lease Agreement</u>
3	<u>17-0867</u>	Resolution accepting the donation of a framed painting for the airport terminal military lounge. <u>Attachments:</u> Resolution <u>Painting Donation Photo</u>
4	<u>17-0904</u>	Black River Waterski Club permit application Attachments: River Ski Team Permit Application-17-0904.pdf
5	<u>17-0905</u>	Airport schedule of fees modification Attachments: 2017 La Crosse Regional Airport Schedule of Fees 9-1-17 -17-0905.docx
6	<u>17-0910</u>	New t-hangar rental rate determination <u>Attachments:</u> Hangar Rental Rate Calculations -17-0910.docx
7	<u>17-0911</u>	Closure of ballpark on airport property
8	<u>17-0913</u>	Remote shuttle concept discussion

9	<u>17-0914</u>	Airport rules and regulations update
		Attachments: Adopted Rules and Regulations Updated - 17-0914.docx
10	<u>17-0915</u>	Projects/Operations/Marketing/Air Service Update
		Attachments: Airport Statistics pdf

Next Meeting Date/Agenda Items

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.