

City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, June 18, 2018 4:00 PM Main Conference Room - 1st Floor
Airport Terminal Building
2850 Airport Road

Call to Order

Approval of minutes from May 21, 2018 Aviation Board meeting

Roll Call

Approval of Minutes

Agenda Items:

1	<u>18-0855</u>	Hangar Storage Area Rent Adjustment
2	<u>18-0856</u>	New Hangar Rent Incentive
3	<u>18-0857</u>	Change for Conservancy Proposal
		Attachments: 3 - Change for Conservation.pdf
4	<u>18-0858</u>	Metre Marketing Agreement Renewal
		Attachments: 4 - Metre Inc Marketing Agreement.docx
5	<u>18-0859</u>	Ground Transportation Business Discussion
6	<u>18-0860</u>	Car Rental Operator Agreement Approval
		Attachments: 6 - Car Rental Selection Summary.pdf
		6 - Car Rental Selection.pdf
		6 - Enterprise (Enterprise) Concessionaire Agreement.pdf
		6 - Enterprise (National-Alamo) Concessionaire Agreement.pdf
		6 - Hertz Concessionaire Agreement.pdf
		6 - Midwestern Wheels Concessionaire Agreement.pdf
		6 - AMENDED Enterprise (Enterprise) Concessionaire Agreement.pdf
		6 - AMENDED Enterprise (National-Alamo) Concessionaire Agreement.pdf
		6 - AMENDED Hertz Concessionaire Agreement
		6 - Summary of Amendments to Agreements

7 <u>18-0861</u> Projects/Operations/Marketing/Air Service update/Ft. McCoy Update

Attachments: 7 - June Statistics.pdf

Next scheduled meeting

July 16, 2018 at 4:00pm

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.