City of La Crosse, Wisconsin

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La Crosse Regional

Meeting Agenda - Final

Aviation Board

Monday, October 21, 2019	4:00 PM	Main Conference Room - 1st Floor
		Airport Terminal Building
		2850 Airport Road

Call to Order

Roll Call

Approval of Minutes

		Approval of Aviation Board Meeting Minutes from September 16, 2019 Aviation Board Meeting
1	<u>19-1559</u>	2020 Airline Schedule of Fees
		Attachments: 1 - 2020 Airline Fee Schedule Calculations.pdf
2	<u>19-1560</u>	2020 Schedule of Fees
		Attachments: 2 - 2020 Schedule of Fees.pdf
3	<u>19-1561</u>	2020 Airport Operating Budget
		Attachments: 3 - 2020 Operating Budget 10072019.pdf
4	<u>19-1562</u>	Annual Surplus Property Review
Discussion Items		
1	<u>19-0556</u>	Review of Hangar Development Guidelines
		Attachments: 7 - DRAFT Hangar Development Guide .docx

- 2 <u>19-1566</u> Discussion on Board Policy book
- **3** <u>19-1567</u> Discussion of Marketing/Donations/Sponsorship/Promotion
- 4 Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update

Adjournment

The next meeting is scheduled for November 18, 2019 at 4:00pm in the Main Terminal Conference Room

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.