



# City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road  
La Crosse WI 54603

## Meeting Agenda - Final

### Aviation Board

Wednesday, January 15, 2020

4:00 PM

Main Conference Room - 1st Floor  
Airport Terminal Building  
2850 Airport Road

#### Call to Order

#### Roll Call

#### Approval of Minutes

*Approval of December 16, 2019 Aviation Board Meeting Minutes*

#### Agenda Items:

- 1      [20-0113](#)      Board Member Code of Ethics Policy Review  
*Attachments:* [1 - Municipal Code Division 2 - Code of Ethics.pdf](#)
- 2      [20-0114](#)      2021-2025 Capital Improvement Plan  
*Attachments:* [2 - Capital Improvement Plan Budget 2021-2025.pdf](#)
- 3      [20-0115](#)      2021-2025 Capital Equipment Plan  
*Attachments:* [3 - Capital Equipment Budget 2021-2025.pdf](#)
- 4      [19-1817](#)      Creation of an Ad Hoc Committee to develop Aviation Board Policies.
- 5      [20-0116](#)      Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update  
*Attachments:* [5 - 2020 Marketing Plan.docx](#)

#### 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*