



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

(Ad Hoc) Aviation Board Policy/Guideline Document Subcommittee

Monday, March 9, 2020

3:00 PM

Executive Conference Room - Administration
Office - 1st Floor

Call to Order

Roll Call

Approval of Minutes

Approval of minutes from February 10, 2020 Ad Hoc Aviation Board Policy/Guideline Document Subcommittee

1 [20-0202](#) Aviation Board Policy Manual Concept/Purpose

Attachments: [Potential Future Aviation Board Policy Subcommittee Agenda Attachments.docx](#)

[ACRP AirportGovernanceOwnership 2009.pdf](#)

[Airport Familiarization & Trng.pdf](#)

[Airport Stakeholder Relationships.pdf](#)

[AVIATION BOARD AUTHORITY.docx](#)

[BROWN COUNTY AIRPORT DIRECTOR EMAIL.docx](#)

[CHIPPEWA VALLEY AIRPORT 1 Manager email.docx](#)

[CHIPPEWA VALLEY AIRPORT 2 BYLAWS AIR 7-17-15 FINAL.pdf](#)

[CHIPPEWA VALLEY AIRPORT 3 Ownership and Operation Agreement 2019-2](#)

[KMSP Airport Commission Policy Manual Inquiry.docx](#)

[KMSP Commission.pdf](#)

[Lexington Airport Governance, Policies and Procedures Manual.docx](#)

[Rock County Airport Policies email.docx](#)

Discussion of reference material information

Possible motion recommending the Aviation Board formulate and adopt a governance policy manual

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.