

City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, March 16, 2020	4:00 PM	Main Conference Room - 1st Floor
		Airport Terminal Building
		2850 Airport Road

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1	<u>20-0431</u>	Airline Reconciliation and Fee Abatement for 2018 Budget Year	
		Attachments: 1 - 2018 Airline End Year Payment Reconciliation.pdf	
2	20-0432	Airline Reconciliation and Fee Abatement for 2019 Budget Year	
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		Attachments: 2 - 2019 Airline End Year Payment Reconciliation.pdf	
3	<u>20-0435</u>	Approval of an Air Service Development Contract with Informa/ASM	
		Attachments: 3 - LSE 2020 Air Service Development Proposal with ASM.pdf	
4	<u>20-0436</u>	Approval of an update to the Car Wash Business Plan	
		Attachments: 4 - March 2020 Car Wash Business Plan Update.doc	
5	20-0437	2019 Airport Annual Report	
		Attachments: 5 - 2019 Annual Report.pdf	
6	20-0440	Support of La Crosse Regional Airport Projects in La Crosse County's "BUILD" grant application for multiple project components.	
		Attachments: 6 - Support of Airport projects for BUILD grant application.docx	
7	<u>20-0116</u>	Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update	
		Airport Board Chair comment	

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.