



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Minutes

Aviation Board

Tuesday, September 12, 2017

4:00 PM

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

Call to Order

Present: 5 - Andrea Richmond, Carol Kratz, William Blank, Mike Giese, Jeff Wrobel

Excused: 1 - Jim Bloedorn

Approval of Minutes

A motion was made by Blank, seconded by Kratz, that the meeting minutes of July 17, 2017 be **APPROVED**. The motion was carried by voice vote.

1 Consolidated Car Rental Facility

Monica Weddle from Leibowitz and Horton, the Airport's financial and CFC consultant, attended the meeting to update the Board on the proposed consolidated rental car facility. The Airport Director recommended to reject the bids for the project and to look at alternate uses of the funding. A motion was made by Blank, seconded by Wrobel, that the Aviation Board direct the Airport Director to reject the bids and terminate the project except for the employee lot and look at alternate uses of funding and report back to Aviation Board be **APPROVED**. The motion carried by voice vote.

2 2018 Schedule of Fees

Attachments: [2 - 2018 Airline Schedule 1-3.pdf](#)
 [2 - Proposed January 1 2018 Schedule of Fees Amendment.pdf](#)

A motion was made by Wrobel, seconded by Blank, that this 2018 Schedule of Fees be **APPROVED**. The motion carried by voice vote.

3 2018 Operating Budget

Attachments: [3 - 2018 Budget-Board Proposal.pdf](#)

A motion was made by Blank, seconded by Giese, that this 2018 Operating Budget be **APPROVED**. The motion carried by voice vote.

4 Surplus Property Annual Review

A motion was made by Giese, seconded by Kratz, that there is No Surplus Property be **APPROVED**. The motion carried by voice vote.

5 Advertising License Program Termination

A motion was made by Kratz, seconded by Wrobel, that the Advertising License Program and current licensees be terminated be APPROVED . The motion carried by voice vote.

6 Fallen Heroes Display

Attachments: [6 - Fallen Hero Display.jpg](#)
 [6 - IMG_0660.JPG](#)

A motion was made by Blank, seconded by Wrobel, that the Fallen Heroes Display be displayed in the terminal be APPROVED . The motion carried by voice vote.

7 Projects/Operations/Marketing/Air Service Update

Attachments: [7 - Airport Statistics.pdf](#)

Next meeting date/Agenda Items

Adjournment