



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Minutes

Aviation Board

Monday, November 20, 2017

4:00 PM

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

Draft until approved by the Aviation Board on December 18, 2017

Call to Order

Present: 6 - Andrea Richmond, Carol Kratz, William Blank, Mike Giese, Jeff Wrobel, Jeff Sexton

Excused: 1 - Jim Bloedorn

Approval of Minutes

Draft until approved by Aviation Board on December 18, 2017.

A motion was made by Blank, seconded by Sexton, that the meeting minutes of October 16, 2017 be **APPROVED**. The motion was carried by voice vote.

1 Strategic and Master Plan Process Presentation

Attachments: [2017.11.20 LSE board meeting.pptx](#)

Mead & Hunt was present to provide the Board with a summary of the Master Plan process.

2 CFC Alternative Review

Attachments: [2 - List of Potential Projects for CFC.docx](#)

The Airport Director provided a several options for possible use of the CFC bond funds for initial discussion and will report back to the Board at the next meeting with additional details.

3 Update on Ball Diamond

The Airport Director indicated that the Town of Campbell rejected the offer to rent space for a ball diamond at the assessed value of \$6,500 per year and strongly recommended not approving a sub-market agreement to maintain compliance with FAA grant assurances. A motion was made by Blank, seconded by Richmond, to offer the Town of Campbell a 2 year lease at \$1 per year as a counter offer to the Town of Campbell not wanting to pay the original appraisal offer of \$6,500 per year to lease land for a ball diamond. The lease offer would require the Town of Campbell to be responsible for the upkeep of the ball diamond and provide the City of La Crosse insurance coverage for the ball diamond. The lease would state that it could also be terminated at any time with a 30 day notice from the City. The motion failed with Richmond, Blank, and Giese voting yea and Sexton, Wrobel, Kratz voting no. A motion made by Giese, seconded by Blank, that the Update on the Ball Diamond be referred for 60 days with the Airport Director reporting back after further discussion with the Town of Campbell. The motion carried by voice vote.

4 Projects/Operations/Marketing/Air Service Update

Attachments: [4 - Board Statistics.pdf](#)

Next meeting date

Adjournment