

# City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

## **Meeting Minutes**

## **Aviation Board**

Wednesday, March 13, 2019

4:00 PM

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

#### Call to Order

1

Present: 7 - Andrea Richmond, Neil Duresky, Jim Bloedorn, Mike Giese, Jeff Wrobel,

Jeff Sexton, Tonya Townsell

Excused: 1 - Carol Kratz

## **Approval of Minutes**

A motion was made by Bloedorn, seconded by Wrobel, that the meeting minutes of February 18, 2019, be APPROVED with Duresky abstaining. The motion was carried by voice vote.

Board resolution recognizing Bill Blank's service to the La Crosse Regional

Airport.

<u>Attachments:</u> 1 - Board Resolution Recognizing Bill Blank.docx

A motion was made by Bloedorn, seconded by Duresky, that the Board resolution recognizing Bill Blank's service to the La Crosse Regional Airport be APPROVED . The motion carried by voice vote.

2 Board Strategic Planning

Attachments: 2 - DFW Strategic Plan.pdf

2 - MAC Strategic Plan.pdf

2 - Mission Vision Board Version.docx

3 Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update

## **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.