



Meeting Minutes

Aviation Board

Friday, April 19, 2019

9:00 AM

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

Call to Order

Present: 5 - Andrea Richmond, Neil Duresky, Carol Kratz, Jim Bloedorn, Jeff Sexton

Excused: 3 - Mike Giese, Jeff Wrobel, Brian Rotty

Agenda Items:

- 1 Interim Airport Director Selection *The Board may convene in closed session pursuant to 19.85(1)(e), Wis. Stats. to formulate and update negotiation strategies and parameters. Following such closed session, the Board may reconvene in open session.*

A motion was made by Duresky, seconded by Bloedorn, that the Aviation Board go into CLOSED Session to hold negotiations for the Interim Airport Director be APPROVED . The motion carried by voice vote. A motion was made by Duresky, seconded by Bloedorn, that the Aviation Board go into Open Session. The motion carried by voice vote. A motion was made by Sexton, seconded by Kratz, that the Interim Airport Director Selection be offered to Robert O'Brien at \$17,000 per month which includes lodging, an airport fleet vehicle and fuel be APPROVED. The motion carried by voice vote with Bloedorn voting DENIED.

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.