



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Minutes - Final

Aviation Board

Monday, September 16, 2019

4:00 PM

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

Call to Order

Roll Call

Present: 6 - Andrea Richmond, Neil Duresky, Mike Giese, Jeff Wrobel, Tonya Townsell, Brian Rotty

Excused: 2 - Carol Kratz, Jeff Sexton

Agenda Items:

- 1 [19-1369](#) Approval of August 14, 2019 Aviation Board Meeting Minutes

A motion was made by Richmond, seconded by Wrobel, that the meeting minutes from the August 14, 2019 Aviation Board meeting be APPROVED . The motion carried by the following vote:

Yes: 4 - Richmond, Duresky, Giese, Wrobel

Excused: 2 - Kratz, Sexton
- 2 [19-1370](#) Welcome Ian Turner - LSE Airport Director

NO ACTION TAKEN
- 3 [19-1371](#) Aviation Board Introductions

NO ACTION TAKEN
- 4 [19-1372](#) Airport Budget 2020 Discussions/Approval/Changes

A motion was made by Duresky, seconded by Wrobel, that the Airport 2020 Budget Discussions/Actions/Changes be REFERRED to the Aviation Board on 10/21/2019. The motion carried by the following vote:

Yes: 4 - Richmond, Duresky, Giese, Wrobel

Excused: 2 - Kratz, Sexton
- 5 [19-1373](#) 2020 Schedule of Fees

A motion was made by Duresky, seconded by Wrobel, that the 2020 Schedule of Fees be REFERRED to the Aviation Board on 10/21/2019. The motion carried by the following vote:

Yes: 4 - Richmond, Duresky, Giese, Wrobel

Excused: 2 - Kratz, Sexton

- 6 [19-1374](#) Marketing Update - Miranda TerBeest
NO ACTION TAKEN
- 7 [19-1375](#) Operations/Staffing Update - Director
NO ACTION TAKEN
- 8 [19-1376](#) Projects - Car Wash Update - Director
NO ACTION TAKEN
- 9 [19-1377](#) Monthly Statistics
NO ACTION TAKEN
- 10 [19-1378](#) Ft. McCoy Update - Tonya Townsell
NO ACTION TAKEN
- 11 [19-1379](#) Future Items
NO ACTION TAKEN

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.