



# City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road  
La Crosse WI 54603

## Meeting Minutes - Final

### Aviation Board

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Monday, December 16, 2019

4:00 PM

Main Conference Room - 1st Floor  
Airport Terminal Building

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#### Call to Order

#### Roll Call

**Present:** 8 - Andrea Richmond, Neil Duresky, Carol Kratz, Jeff Wrobel, Jeff Sexton, Tonya Townsell, Larry Lebeicki, Bruce Mathew

**Excused:** 2 - Mike Giese, Brian Rotty

#### Approval of Minutes

A motion was made by Lebiecki, seconded by Sexton, that the meeting minutes from October 16, 2019 be APPROVED.

#### Agenda Items:

##### Discussion Items

##### [19-1813](#)

Mead & Hunt Presentation on Airport Master Plan Recommended Alternatives.

*NO ACTION TAKEN*

##### [19-1814](#)

Airport Director Report on the Car Wash Project.

A motion was made by Duresky, seconded by Sexton, to AMEND the discussion item to have the Airport Director negotiate an agreement with Brickl Brothers' subcontractor. The motion was APPROVED as AMENDED . The motion carried by the following vote:

**Yes:** 6 - Richmond, Duresky, Kratz, Wrobel, Sexton, Lebeicki

**Excused:** 1 - Rotty, Giese

##### [19-1815](#)

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

*NO ACTION TAKEN*

#### Action Items

19-1816

Airport Master Plan Recommended Alternatives to be submitted to the Federal Aviation Administration.

**A motion was made by Duresky, seconded by Lebeicki, that the Airport Master Plan Recommended Alternatives to be submitted to the FAA for review be AMENDED to have the engineers evaluate and develop additional options for Taxiway A realignment. The motion was APPROVED as AMENDED . The motion carried by the following vote:**

**Yes:** 6 - Richmond, Duresky, Kratz, Wrobel, Sexton, Lebeicki

**Excused:** 1 - Rotty, Giese

19-1817

Creation of an Ad Hoc Committee to develop Aviation Board Policies.

**A motion was made by Duresky, seconded by Lebeicki, that the creation of an As Hoc Committee to develop Aviation Board policies be REFERRED to the Aviation Board on 1/21/2020. The motion carried by the following vote:**

**Yes:** 6 - Richmond, Duresky, Kratz, Wrobel, Sexton, Lebeicki

**Excused:** 1 - Rotty, Giese

## Adjournment

*Notice is given that members of other governmental bodies may be present at this 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*