



Meeting Minutes - Final

Aviation Board

Wednesday, January 15, 2020

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, Bruce Mathew

**Excused:** 4 - Carol Kratz, Jeff Sexton, Brian Rotty, Larry Lebeicki

Approval of Minutes

A motion made by Duresky, seconded by Wrobel, that the meeting minutes of December 16, 2019 be APPROVED. The motion carried.

Agenda Items:

1 [20-0113](#) Board Member Code of Ethics Policy Review

*All board members confirmed*

2 [20-0114](#) 2021-2025 Capital Improvement Plan

A motion was made by Duresky, seconded by Giese, that the 2021 - 2025 Capital Improvement Plan be APPROVED . The motion carried by the following vote:

**Yes:** 4 - Giese, Richmond, Duresky, Wrobel

**Excused:** 3 - Rotty, Kratz, Sexton, Lebeicki

3 [20-0115](#) 2021-2025 Capital Equipment Plan

A motion was made by Wrobel, seconded by Giese, that the 2021 - 2025 Capital Equipment Plan be APPROVED . The motion carried by the following vote:

**Yes:** 4 - Giese, Richmond, Duresky, Wrobel

**Excused:** 3 - Rotty, Kratz, Sexton, Lebeicki

4 [19-1817](#) Creation of an Ad Hoc Committee to develop Aviation Board Policies.

**A motion was made by Duresky, seconded by Giese, that the Creation of an Ad Hoc Committee to develop Aviation Board Policies be APPROVED . The motion carried by the following vote:**

**Yes:** 4 - Giese, Richmond, Duresky, Wrobel

**Excused:** 3 - Rotty, Kratz, Sexton, Lebeicki

**5**     [20-0116](#)     Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update

*Discussion. No Action Needed*

## **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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*