



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

(Ad Hoc) Aviation Board Policy/Guideline Document Subcommittee

Monday, February 10, 2020

3:00 PM

Conference Room - Administration Office - 1st floor

Call to Order

Roll Call

Present: 2 - Neil Duresky, Larry Lebeicki

Excused: 2 - Carol Kratz, Bruce Mathew

Election of Officers

Neil Duresky was elected committee chair by unanimous consent.

Agenda Items:

[20-0202](#)

Aviation Board Policy Manual Concept/Purpose

A summary review of the subcommittee's purpose and the documents provided for potential future discussion was conducted.

It was agreed that if a recommendation is made to the aviation board to create a board governance manual, that recommendation should include a provision to forward any resultant aviation board governance manual to the City of La Crosse Common Council for approval.

Larry asked to have the partial reference documents mailed to members Kratz and Mathew. The chair will ask Kelly to mail the documents as requested.

Adjournment

The next Ad Hoc meeting is scheduled for March 9, 2020 at 3:00pm.

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.