



Meeting Minutes - Final

Aviation Board

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Monday, March 16, 2020

4:00 PM

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

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**DRAFT until approved by the Aviation Board on April 20, 2020.**

**Call to Order**

**Roll Call**

**Present:** 6 - Andrea Richmond, Carol Kratz, Mike Giese, Jeff Wrobel, Larry Lebeicki, Bruce Mathew

**Excused:** 4 - Neil Duresky, Jeff Sexton, Tonya Townsell, Brian Rotty

**Approval of Minutes**

A motion was made by Giese, seconded by Richmond, that the meeting minutes of January 15, 2020 be APPROVED. The motion was carried by voice vote.

**Agenda Items:**

- 1 [20-0431](#) Airline Reconciliation and Fee Abatement for 2018 Budget Year

A motion was made by Lebeicki, seconded by Wrobel, that the Airline Reconciliation and Fee Abatement for 2018 Budget Year be APPROVED . The motion carried by the following vote:

**Yes:** 5 - Giese, Richmond, Kratz, Wrobel, Lebeicki

**Excused:** 2 - Duresky, Sexton

- 2 [20-0432](#) Airline Reconciliation and Fee Abatement for 2019 Budget Year

A motion was made by Lebeicki, seconded by Wrobel, that the Airline Reconciliation and Fee Abatement for 2019 Budget Year be APPROVED . The motion carried by the following vote:

**Yes:** 5 - Giese, Richmond, Kratz, Wrobel, Lebeicki

**Excused:** 2 - Duresky, Sexton

- 3     [20-0435](#)           Approval of an Air Service Development Contract with Informa/ASM
- A motion was made by Lebeicki, seconded by Giese, that the Approval of an Air Service Development Contract with Informa/ASM be REFERRED to the Aviation Board on 5/18/2020. The motion carried by the following vote:**
- Yes:** 5 - Giese, Richmond, Kratz, Wrobel,Lebeicki
- Excused:** 2 - Duresky,Sexton
- 4     [20-0436](#)           Approval of an update to the Car Wash Business Plan
- A motion was made by Giese, seconded by Kratz, that an update to the Car Wash Business Plan be APPROVED . The motion carried by the following vote:**
- Yes:** 5 - Giese, Richmond, Kratz, Wrobel,Lebeicki
- Excused:** 2 - Duresky,Sexton
- 5     [20-0437](#)           2019 Airport Annual Report
- A motion was made by Giese, seconded by Lebeicki, that the 2019 Airport Annual Report be RECEIVED AND FILED . The motion carried by the following vote:**
- Yes:** 5 - Giese, Richmond, Kratz, Wrobel,Lebeicki
- Excused:** 2 - Duresky,Sexton
- 6     [20-0440](#)           Support of La Crosse Regional Airport Projects in La Crosse County's "BUILD" grant application for multiple project components.
- A motion was made by Lebeicki, seconded by Kratz, to Support the La Crosse Regional Airport Projects in La Crosse County "BUILD" grant application for multiple project components be APPROVED. The motion carried by the following vote:**
- Yes:** 5 - Giese, Richmond, Kratz, Wrobel,Lebeicki
- Excused:** 2 - Duresky,Sexton
- 7     [20-0116](#)           Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update
- No Action Taken*

## Adjournment

*The next meeting is scheduled for April 20, 2020 at 4:00pm.*

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