



Meeting Minutes - Final

Aviation Board

Monday, May 18, 2020

4:00 PM

Main Conference Room - 1st Floor
Airport Terminal Building
Remote Meeting Via Link

DRAFT until approved by the Aviation Board on June 15, 2020.

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the Aviation Board meeting will be conducted through video conferencing. The meetings can be accessed through the following link:

<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>

Members of the public who would like to provide comments at this meeting are encouraged to submit them in writing to Ian Turner at turneri@lseairport.com

Call to Order

Roll Call

Present: 8 - Andrea Richmond, Neil Duresky, Carol Kratz, Jeff Wrobel, Jeff Sexton, Tonya Townsell, Brian Rotty, Bruce Mathew

Excused: 1 - Larry Lebeicki

Approval of Minutes

A motion made by Duresky, seconded by Kratz, that the meeting minutes of March 16, 2020 be APPROVED. The motion carried by voice vote.

Agenda Items:

- 1 [19-0556](#) Review of Hangar Development Guidelines

No Action Taken/Discussion Only

- 2 [20-0435](#) Approval of an Air Service Development Contract with Informa/ASM

A motion was made by Duresky, seconded by Wrobel, that the Air Service Development Contract with Informa/ASM be APPROVED . The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel, Sexton

Excused: 1 - Lebeicki

- 3 [20-0661](#) Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit 2020-2021

A motion was made by Duresky, seconded by Sexton, that the Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit 2020-2021 be APPROVED . The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel,Sexton

Excused: 1 - Lebeicki

- 4 [20-0662](#) Resolution approving a building and land lease agreement with Black Oak Leasing, LLC

A motion was made by Duresky, seconded by Kratz, that the Resolution approving a building and land lease agreement with Black Oak Leasing, LLC be APPROVED . The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel,Sexton

Excused: 1 - Lebeicki

- 5 [20-0663](#) Resolution temporarily amending certain leases and concessions agreements between the City of La Crosse and certain lessees and concessionaires at the La Crosse Regional Airport

A motion was made by Duresky, seconded by Kratz, that the Resolution temporarily amending certain leases and concessions agreements between the City of La Crosse and certain lessees and concessionaires at the La Crosse Regional Airport be APPROVED with an AMENDMENT to include that all tenants and concessionaires must be in full compliance of current lease or concession agreement. Motion was APPROVED AS AMENDED. The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel,Sexton

Excused: 1 - Lebeicki

- 6 [20-0664](#) An amendment to an airport concession agreement with Oakwells Commuter Rail, LLC

A motion was made by Duresky, seconded by Wrobel, that an amendment to an airport concession agreement with Oakwells Commuter Rail, LLC be APPROVED . The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel,Sexton

Excused: 1 - Lebeicki

- 7 [20-0665](#) A change to the 2020 Schedule of Fees related to COVID-19

A motion was made by Duresky, seconded by Wrobel, that a change to the 2020 Schedule of Fees related to COVID-19 be APPROVED . The motion carried

by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel, Sexton

Excused: 1 - Lebeicki

- 8 [20-0666](#) Consideration of the AVCAP Corporation Waffle Breakfast and Runway 5K

A motion was made by Kratz, seconded by Sexton, that the Consideration of the AVCAP Corporation Waffle Breakfast and Runway 5K be APPROVED . The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel, Sexton

Excused: 1 - Lebeicki

- 9 [20-0667](#) Consideration of a Rent Credit for AVCAP Corporation

A motion was made by Kratz, seconded by Wrobel, that the Consideration of a Rent Credit for AVCAP Corporation be DENIED . The motion failed by the following vote:

No: 5 - Richmond, Duresky, Kratz, Wrobel, Sexton

Excused: 1 - Lebeicki

- 10 [20-0668](#) Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update

No Action Taken/Discussion Only

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.