



## Meeting Minutes - Final

### Aviation Board

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Tuesday, January 19, 2021

4:00 PM

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

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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/5391172/bed5d380-2a1b-4b55-a0de-9e6eb6153b88>

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](mailto:turneri@lseairport.com)

#### Call to Order

#### Roll Call

**Present:** 8 - Andrea Richmond, Neil Duresky, Barb Janssen, Jeff Wrobel, Tonya Townsell, Brian Rotty, Larry Lebeicki, Bruce Mathew  
**Absent:** 2 - Carol Kratz, Vacant 1

#### Approval of Minutes

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

1 [21-0053](#) Aviation Board Member Annual Code of Ethics Policy Review

**Attachments:** [1 - Municipal Code Division 2 - Code of Ethics.pdf](#)

2 [21-0054](#) Election of Aviation Board Vice-Chair

A motion was made by Lebeicki, seconded by Janssen, for Duresky to be made the Aviation Board Vice-Chair. The motion carried by the following vote:

**Yes:** 4 - Richmond, Janssen, Wrobel, Lebeicki

**Absent:** 2 - Kratz, Vacant 1

**Abstain:** 1 - Duresky

#### Roll Call

**Present:** 9 - Andrea Richmond, Neil Duresky, Barb Janssen, Carol Kratz, Jeff Wrobel, Tonya Townsell, Brian Rotty, Larry Lebeicki, Bruce Mathew

**Absent:** 1 - Vacant 1

**3**     [21-0055](#)             La Crosse Regional Airport Strategic Plan

**Attachments:**     [3 - 21-0055 LSEStrategicPlanBackgroundPaper\\_01192021.pdf](#)  
                                 [3 - 21-0055 - La Crosse Regional Airport Strategic Plan\\_FINAL.pdf](#)

**A motion was made by Duresky, seconded by Lebeicki, to RECEIVE AND FILE. The motion carried by the following vote:**

**Yes:** 5 - Richmond, Duresky, Janssen, Wrobel, Lebeicki

**Absent:** 2 - Kratz, Vacant 1

**4**     [21-0056](#)             2022-2026 Capital Equipment Budget

**Attachments:**     [4 - 21-0056 2022-2026 Capital Equipment Budget Background Paper\\_01192021.pdf](#)  
                                 [4 - 2022-2026 Capital Equipment Budget.pdf](#)

**A motion was made by Janssen, seconded by Wrobel, that the item be APPROVED. The motion carried by the following vote:**

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

**Absent:** 1 - Vacant 1

**5**     [21-0057](#)             2022-2026 Capital Improvement Budget

**Attachments:**     [5 - 21-0057 2022-2026 Capital Improvement Budget Background Paper\\_01192021.pdf](#)  
                                 [5 - 21-0057 2022-2026 Capital Improvement Budget.pdf](#)

**A motion was made by Duresky, seconded by Kratz, for the item to be APPROVED. The motion carried by the following vote:**

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

**Absent:** 1 - Vacant 1

**6**     [21-0058](#)             Projects/Operations/Marketing/Air Service/Ft. McCoy Update

**Attachments:**     [6 - Airport Statistics.pdf](#)

### Roll Call

**Present:** 8 - Andrea Richmond, Neil Duresky, Barb Janssen, Carol Kratz, Jeff Wrobel, Brian Rotty, Larry Lebeicki, Bruce Mathew

**Excused:** 1 - Tonya Townsell

**Absent:** 1 - Vacant 1

- 7     [21-0059](#)     Potential Airport Agreement: The Board may convene in closed session pursuant to 19.85(1)(e), Wis. Stats. to formulate and update negotiation strategies and parameters. Following such closed session, the Board may reconvene in open session.

*No Action Taken*

**A motion was made by Kratz, seconded by Lebeicki, to convene in closed session pursuant to Wis. Stats. 19.85(1)(e) to formulate and update negotiation strategies and parameters. The motion was APPROVED by the following vote:**

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

**Absent:** 1 - Townsell, Vacant 1

**A motion was made by Duresky, seconded by Janssen, to reconvene in open session. The motion was APPROVED by unanimous vote.**

## **Adjournment**