

City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, March 21, 2022 4:00 PM Black River Beach Neighborhood Center
1433 Rose Street
La Crosse, WI 54603

This meeting of the La Crosse Aviation Board will be held in person at the Black River Beach Neighborhood Center located at 1433 Rose Street La Crosse, Wisconsin, 54603.

Members of the public who would like to provide comments at this meeting may attend in person or submit those comments in writing to turneri@lseairport.com

Call To Order

Roll Call

Approval of Minutes

		Approval of January 18, 2022, meeting minutes.
1	<u>22-0406</u>	Wisconsin Aviation Conference 2022
		Attachments: 1 - WAMA 65 Conference Program.pdf
2	22-0407	Proposal by Driftless Region Youth Flight
		<u>Attachments:</u> 2 - DriftlessRegionYouthflight_Summary.pdf
		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.
3	<u>22-0408</u>	2021 Airport Annual Report

Attachments: 3 - 2021 Annual Report.pdf

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4	22-0409	Resolution approving the 2037 La Crosse Regional Airport Master Plan.

Attachments: Resolution

Airport Master Plan BckGrndLtr

LSE Master Plan Final Report

Appendix A. LSE Airport Strategic Plan

Appendix B. LSE Air Service Catchment Analysis

Appendix C. Aircraft Takeoff Distance Performance Charts

Appendix D. Aircraft Landing Distance Performance Charts

Appendix E LSE Highest and Best Land Use Study

Appendix F. LSE Solar Feasibility Study

Appendix G. Airfield Capacity Analysis

Appendix H. SRE and Maintenance Facility Space

Appendix I. LSE Solid Waste Management Plan

Appendix J. FAA Forecast Approval (9-27-2019)

La Crosse Regional Airport ALP

5	<u>22-0410</u>	Resolution approving additional funds for overhead door repairs at the
		Airport.

<u>Attachments:</u> Resolution

Aviation Board Background Letter

Resolution approving hiring above Step 6 for the Deputy Director of the Airport position.

Attachments: Resolution

7 22-0411 Projects/Operations/Marketing/Air Service/Ft. McCoy Update

Attachments: 6 - Statistics.pdf

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.