



Meeting Minutes - Final

Aviation Board

Monday, March 21, 2022

4:00 PM

Black River Beach Neighborhood Center
1433 Rose Street
La Crosse, WI 54603

Call To Order

Roll Call

Present: 8 - Andrea Richmond, Neil Duresky, Barb Janssen, William Blank, Jeff Wrobel, Tonya Townsell, Larry Lebeicki, Drake Hokanson
Excused: 1 - David Winiecki

Approval of Minutes

A motion was made by **LEBEICKI**, seconded by **BLANK**, to **APPROVE** the minutes of January 18 meeting. The motion carried by voice vote.

1 [22-0406](#) Wisconsin Aviation Conference 2022
Attachments: [1 - WAMA 65 Conference Program.pdf](#)

2 [22-0407](#) Proposal by Driftless Region Youth Flight
Attachments: [2 - DriftlessRegionYouthflight_Summary.pdf](#)

A motion was made by **DURESKY**, seconded by **LEBEICKI**, to **CONVENE** in closed session pursuant to 19.85(1)(e), Wis. Stats. to formulate and update negotiation strategies and parameters. Motion **CARRIED** by unanimous vote.

A motion was made by **JANSSEN**, seconded by **DURESKY** to **RECONVENE** in open session. Motion **CARRIED** by unanimous vote.

3 [22-0408](#) 2021 Airport Annual Report
Attachments: [3 - 2021 Annual Report.pdf](#)

A motion was made by **BLANK**, seconded by **JANSSEN**, to **RECEIVE AND FILE**. Motion passed unanimously.

Yes: 7 - Richmond, Duresky, Janssen, Blank, Wrobel, Lebeicki, Hokanson

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](#)
[Aviation Board Letter 3.21.2022](#)
[CPC Staff Report 4.4.22 - 22-0409](#)
[CPC Recommendation Report - 0409](#)

A motion was made by DURESKY, seconded by HOKANSON, to APPROVE the plan. Motion passed.

Yes: 7 - Richmond, Duresky, Janssen, Blank, Wrobel, Lebeicki, Hokanson

5 [22-0410](#)

Amended Resolution approving additional funds for overhead door repairs at the Airport.

Attachments: [Amended Resolution by F&P 4.7.2022](#)
[Aviation Board Ltr 3.21.2022](#)
[Resolution](#)
[Aviation Board Background Letter](#)

A motion was made by BLANK, seconded by DURESKY, to AMEND the resolution by adding the Aviation Board's approval to the resolution. The motion carried by unanimous vote.

A motion was made by DURESKY, seconded by BLANK, to APPROVE the resolution.

Yes: 7 - Richmond, Duresky, Janssen, Blank, Wrobel, Lebeicki, Hokanson

6 [22-0412](#)

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

Attachments: [Resolution](#)
[Aviation Board Letter 3.21.2022](#)

A motion was made by DURESKY, seconded by HOKANSON, to APPROVE the resolution. Motion passed unanimously.

Yes: 7 - Richmond, Duresky, Janssen, Blank, Wrobel, Lebeicki, Hokanson

7 [22-0411](#)

Projects/Operations/Marketing/Air Service/Ft. McCoy Update

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

Adjournment