

## City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

# Meeting Agenda - Final

### **Aviation Board**

Monday, November 14, 2022

4:00 PM

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

This meeting of the La Crosse Aviation Board will be held in person. 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 September 19, 2022, meeting minutes

#### Agenda Items:

1	<u>22-1366</u>	Landline Agreement
		Attachments: 1 - 22-1366 - LandlineAgreementBckGrndPaper 111422.pdf
		1 - 22-1366 - LandlineAmendmentRequest.pdf
		1 - LandlineAgreement_12012022.pdf
2	<u>22-1367</u>	Leibowitz & Horton Professional Services Agreement
		Attachments: 2 - 22-1367 - Resolution approving a professional services agreement with Leibi
		2 - 22-1367 - L&H Agreement.pdf
		2 - 22-1367 - L&HProfServicesBckGrndPaper 111422.pdf
3	<u>22-1368</u>	Crawford, Murphy, and Tilly Professional Services Agreement
		Attachments: 3 - 22-1368 - Resolution approving a professional services agreement with Crav
		3 - 22-1368 - CMT Agreement.pdf
		3 - 22-1368 - CMTProfServicesBckGrndPaper 111422.pdf
4	<u>22-1373</u>	Terminal Art Display
		Attachments: 4 - 22-1373 - TerminalArtDisplayBckGrndLtr.pdf
		4 - Art License.docx

5 <u>22-1382</u> Projects/Operations/Marketing/Air Service/ Ft. McCoy Update

Attachments: 5 - Airport 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.

Aviation Board Members: Andrea Richmond, Bill Blank, Neil Duresky, Jeff Wrobel, Drake Hokanson, Ryan Seib, Joe Konradt, David Winiecki.