



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, September 20, 2021

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 wishing to attend are advised that the Transportation Security Administration requires masks to be worn while in the Airport Terminal Building.

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 the August 16, 2021, meeting minutes

- 1 **21-1337** Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the American Rescue Plan Act
Attachments: 1 - 21-1337 Resolution accepting a Federal ARPA grant.pdf
1 - ARPAGrant.pdf

- 2 [21-1338](#) Approval of the La Crosse Regional Airport Methodology allocating Airport Coronavirus Response Grant - Concessionaire Allocation
Attachments: [2 - LSEMethodology_ACRG_08252021.pdf](#)

- 3 **21-1339** Resolution approving a third amendment to the Airport Fixed Base Operator's Lease and Operating Agreement between TDM, INC., D/B/A Colgan Air Services and the City of La Crosse
Attachments: 3 - 21-1339 Resolution approving a Third Amendment to the Airport Fixed Base
3 - TDM_Amendment3.pdf
3 - 21-1339 TDMextension_BckGrndPaper.pdf

- 4 [21-1340](#) Approval of an extension to the remote monitoring agreement with SP Plus
Attachments: [4 - 21-1340 SP Plus First Amendment.pdf](#)
[4 - 21-1340 SPPlusExtension_BckGrndPaper.pdf](#)

- 5 [21-1341](#) Annual Surplus Property Review
Attachments: [5 - 21-1341 AnnualSurplusProperty_BckGrndPaper.pdf](#)
- 6 **21-1342** Resolution approving a sublease request by American Tower Corporation for a cell tower on the Airport premise.
Attachments: 6 - 21-1342 Resolution approving a sublease request by American Tower Corp
6 - 21-1342 American Tower Sublease request.pdf
- 7 [21-1343](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update
Attachments: [7 - Airport Statistics.pdf](#)
- 8 [21-1344](#) Airline Operating 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.

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.