



Meeting Minutes - Final

Aviation Board

Monday, October 21, 2019

4:00 PM

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

Call to Order

Roll Call

- Present:** 7 - Andrea Richmond, Neil Duresky, Carol Kratz, Mike Giese, Jeff Sexton, Tonya Townsell, Larry Lebeicki
- Excused:** 1 - Jeff Wrobel
- Absent:** 1 - Brian Rotty

Approval of Minutes

A motion was made by Duresky, seconded by Giese, that the meeting minutes of September 16 , 2019 be APPROVED. The motion carried by voice vote.

1 [19-1559](#) 2020 Airline Schedule of Fees

A motion was made by Kratz, seconded by Giese, that the 2020 Airline Schedule of Fees be APPROVED . The motion carried by the following vote:

- Yes:** 6 - Richmond, Duresky, Kratz, Giese, Sexton, Lebeicki
- Excused:** 1 - Wrobel

2 [19-1560](#) 2020 Schedule of Fees

A motion was made by Duresky, seconded by Giese, that the 2020 Schedule of Fees be APPROVED . The motion carried by the following vote:

- Yes:** 6 - Richmond, Duresky, Kratz, Giese, Sexton, Lebeicki
- Excused:** 1 - Wrobel

Roll Call

- Present:** 8 - Andrea Richmond, Neil Duresky, Carol Kratz, Mike Giese, Jeff Sexton, Tonya Townsell, Brian Rotty, Larry Lebeicki
- Excused:** 1 - Jeff Wrobel

3 [19-1561](#) 2020 Airport Operating Budget

A motion was made by Duresky, seconded by Sexton, that the 2020 Airport Operating Budget be APPROVED . The motion carried by the following vote:

Yes: 6 - Richmond, Duresky, Kratz, Giese, Sexton, Lebeicki

Excused: 1 - Wrobel

4 [19-1562](#) Annual Surplus Property Review

The Aviation Board declares no surplus property.

Discussion Items

1 [19-0556](#) Review of Hangar Development Guidelines

A motion was made by Duresky, seconded by Lebeicki, that the Review of Hangar Development Guidelines be REFERRED WITH DIRECTION to the Aviation Board on 4/20/2020. The motion carried by the following vote:

Yes: 6 - Richmond, Duresky, Kratz, Giese, Sexton, Lebeicki

Excused: 1 - Wrobel

2 [19-1566](#) Discussion on Board Policy book

No Action Taken

3 [19-1567](#) Discussion of Marketing/Donations/Sponsorship/Promotion

No Action Taken

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

No Action Taken

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.