



Meeting Minutes Aviation Board

Tuesday, September 29, 2015

4:00 PM

North Conference Room City Hall

Call to Order, Roll Call

Present: 6 - Andrea Richmond, Neil Duresky, Jerome H. Rusch, William Blank, Jim Bloedorn, Mike Giese

Excused: 2 - David Krump, Carol Kratz

Approval of Minutes

A motion was made by Rusch, seconded by Duresky that the meeting minutes of August 17, 2015 be APPROVED. The motion was carried by voice vote.

1

AN ORDINANCE to create Section 8-52(a), renumber Section 8-52(a) through (f) and create Section 8-53(c) of the Code of Ordinances of the City of La Crosse regarding restriction on use of airport property.

Attachments: [Ordinance 4891](#)
[Affidavit of Publication - Ordinance](#)
[Min Standards - FINAL](#)
[Rules and Regs - FINAL](#)
[Aviation Bd Ltr 9-30-15](#)
[CPC Ltr 9-28-15](#)
[CPC Report 9-28-15](#)

A motion was made by Duresky, seconded by Rusch, that an ORDINANCE to amend Section 8-52 through 5-53 of the Code of Ordinances of the City of La Crosse – Restrictions on use of airport property and Landing fees and space rental. be APPROVED . The motion carried by the following vote:

Yes: 4 - Richmond, Duresky, Rusch, Giese

No: 2 - Blank, Bloedorn

Excused: 2 - Krump, Kratz

- 2 Resolution approving transfer of land to the Mississippi Valley Conservancy, Inc.

Attachments: [Resolution](#)
[Deed - Affidavit - Agreement - fully signed](#)
[MVC - CM 1253](#)
[MVC - PLE 306738](#)
[MVC - QCD for drainage easement final 083115](#)
[MVC - QCD for mitigation site final 083115](#)
[Aviation Bd Ltr 9-30-15](#)
[CPC Ltr 9-28-15](#)
[CPC Report 9-28-15](#)

A motion was made by Bloedorn, seconded by Blank, that the Resolution approving transfer of land to the Mississippi Valley Conservancy, Inc. be APPROVED . The motion carried by voice vote.

- 3 Resolution authorizing payment and release of funds for airport project designs.

Attachments: [Resolution](#)
[Aviation Bd Ltr 9-30-15](#)
[Dir Finance Ltr 10-1-15](#)

A motion was made by Bloedorn, seconded by Blank, that the Resolution authorizing payment and release of funds for airport project designs be APPROVED . The motion carried by voice vote.

- 4 Resolution authorizing Airport lease amendment #3 with the General Services Administration.

Attachments: [Resolution](#)
[LA #3 EXHIBIT A](#)
[LA #3 NTP FOR TI](#)
[Dir Finance Ltr 10-1-15](#)
[Aviation Bd Ltr 9-30-15](#)

A motion was made by Rusch, seconded by Blank, that the Resolution authorizing Airport lease amendment #3 with the General Services Administration be APPROVED. The motion carried by voice vote.

- 5 Military Lounge agreement with USO Wisconsin, Inc.

Attachments: [Military Lounge Agreement - Final.docx](#)

A motion was made by Bloedorn, seconded by Blank, that the Military Lounge agreement with USO Wisconsin, Inc. and authorizing the Airport Manager to sign the agreement be APPROVED. The motion carried by voice vote.

6 Surplus Property Annual Review

A motion was made by Blank, seconded by Duresky, that the Surplus Property Annual Review recommending no surplus property be APPROVED . The motion carried by voice vote.

7 Runway PAPI Baffle

Attachments: [PAPI Shutter Model \(1\).pdf](#)
[PAPI Shutter Story Board Model \(1\).pdf](#)

8 SIDA Badge Fees

A motion was made by Duresky, seconded by Rusch, that the fee change to the 2016 schedule of fees effective January 1, 2016 be APPROVED . The motion carried by voice vote.

9 Landside/Airside Development and Strategic Planning

Attachments: [Explorer Solutions - LSE - Phase 1 Service Offer](#)

10 **Projects/Operations/Marketing/Air Service Update****Adjournment**

A motion was made by Blank to adjourn, the motion was carried by voice vote.