



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, March 21, 2016

4:00 PM

Main Conference Room - Airport Terminal Bldg

Call to Order, Roll Call

Approval of Minutes

February 15, 2016 Minutes

Agenda Items:

- 1 [16-0198](#) Resolution considering a statement of Airport project intentions contemplating Federal and/or State Aid within the next 6 years.
Attachments: [Resolution](#)
[2016-2021 Project Intentions](#)

- 2 [16-0167](#) Resolution authorizing the Airport to contract with Leibowitz AMC to develop PFC Application 11.
Attachments: [Resolution](#)

- 3 [16-0168](#) Resolution approving the purchase of airport ground handling support equipment.
Attachments: [Resolution](#)

- 4 [16-0169](#) Resolution authorizing payment and release of funds for Consolidated Car Rental Servicing Facility design.
Attachments: [Resolution](#)

- 5 [16-0283](#) T-Hangar and GA Area Redevelopment Plan

- 6 [16-0284](#) Consideration of 2017-2021 Capital Improvement Program - Projects
Attachments: [2017-2021 Capital Projects Budget](#)

- 7 [16-0286](#) ADS-B Receiver Equipment Installation
Attachments: [ADS-BInstallInstructions](#)

- 8 [16-0287](#) Discontinuation of New T-Hangar Tenant Discount Program

- 9 [16-0288](#) 2015 Airline Reconciliation Fee Abatement
Attachments: [2015 Airline Reconciliation Financial Summary](#)
[2015 Airline Reconciliation Schedules](#)
- 10 [16-0289](#) 2016 Projects Design and Progress Update
Attachments: [Fanta Reed Road Plan](#)
[Fuel Farm Plan](#)
- 11 *Projects/Operations/Marketing/Air Service Update*

Next Meeting Date/Agenda Items

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.