



Meeting Minutes

Aviation Board

Monday, March 21, 2016

4:00 PM

Main Conference Room - Airport
Terminal Bldg

Call to Order, Roll Call

Present: 7 - Andrea Richmond, David Krump, Neil Duresky, Jerome H. Rusch, William Blank, Jim Bloedorn, Mike Giese

Excused: 1 - Carol Kratz

Approval of Minutes

A motion was made by Rusch, seconded by Blank, that the meeting minutes of February 15, 2016 be **APPROVED**. The motion was carried by voice vote.

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Resolution authorizing payment and release of funds for Consolidated Car Rental Servicing Facility design.

Attachments: [Resolution](#)
[Aviation Bd Ltr 3-22-2016](#)
[Dir. Finance Ltr 3-29-16](#)

Dan Dake and Bruce Werschem from Midwest Car Corporation (dba National/Alamao Rent-A-Cars) provided information that Midwest Car Corporation is not in favor of making the consolidated rental car facility mandatory for inclusion and they do not agree with the use of Customer Facility Charge fees being collected to construct this building from their customers. Airport Manager Clinton Torp agreed that the car rental facility should not be a mandatory use facility but all collected CFC's should be utilized for construction of the facility.

A motion was made by Rusch, seconded by Krump, that the Resolution authorizing payment and release of funds for Consolidated Car Rental Servicing Facility design be **APPROVED . The motion carried by the following vote:**

Yes: 6 - Richmond, Krump, Duresky, Rusch, Blank, Giese

No: 1 - Bloedorn

Excused: 1 - Kratz

6 Consideration of 2017-2021 Capital Improvement Program - Projects

Attachments: [2017-2021 Capital Projects Budget](#)

Tim Colgan - Colgan Air Service - spoke to the importance of RWY 4/22 to the GA community and the loss of t-hangar renters to the airport.

Robert Dean - T-hangar tenant - spoke to the safety issues of having a third runway and the use by GA and young eagle flights. He also mentioned the environmental concern of removing that much pavement as well as spending tax dollars on removing a piece of the airport.

Bruce Matthew - T-hangar tenant - Mentioned Airfest considerations for having RWY 4/22 open.

Charlie Lipke - La Crosse Flyers Club President - Suggested looking for a way to make 4/22 economical, suggested a grass strip.

Bruce Moe - EAA President - Mentioned the safety concerns of 4/22 away from commercial traffic and the EAA use for Young Eagle program.

Gary Wold - T-hangar tenant - Mentioned safety concerns if both crosswind runways were shut down due to a safety incident

Clint Torp - Airport Manager - provided several pieces of information concerning the poor condition of 4/22 and the challenges related to funding or improving the pavement. He indicated that failure to address the issues will ultimately result in a forced closure of the runway. Airport Management ultimately recommends closure of the runway due to the circumstances at hand.

A motion was made by Bloedorn, seconded by Blank, that the board open public hearing. The motion carried by voice vote. A motion was made by Krump, seconded by Bloedorn, that the board close public hearing. The motion carried by voice vote. A motion was made by Bloedorn, seconded by Blank, that the resolution considering a statement of Airport project intentions contemplating Federal and/or State Aid within the next 6 years be AMENDED in resolution 16-0284 to remove item #6. The motion carried by voice vote. A motion was made by Bloedorn, seconded by Blank, that the board open public hearing. The motion carried by voice vote. A motion was made by Blank, seconded by Bloedorn, that the board close public hearing. The motion carried by voice vote. A motion was made by Blank, seconded by Rusch, that the resolution considering a statement of Airport project intentions contemplating Federal and/or State Aid within the next 6 years be APPROVED AS AMENDED in resolution 16-0284 . The motion carried by voice vote.

1 Amended Resolution considering a statement of Airport project intentions contemplating Federal and/or State Aid within the next 6 years.

Attachments: [Second Amended Resolution](#)

[Amended Resolution](#)

[Revised Project Intentions](#)

[Resolution](#)

[2016-2021 Project Intentions](#)

[Avation Bd Ltr 3-22-2016](#)

A motion was made by Blank, seconded by Rusch, that the resolution considering a statement of Airport project intentions contemplating Federal and/or State Aid within the next 6 years be APPROVED AS AMENDED in resolution 16-0284 . The motion carried by voice vote.

Present: 5 - Andrea Richmond, Jerome H. Rusch, William Blank, Jim Bloedorn, Mike Giese

Excused: 3 - David Krump, Neil Duresky, Carol Kratz

2 Resolution authorizing the Airport to contract with Leibowitz AMC to develop PFC Application 11.

Attachments: [Resolution](#)
[Avation Bd Ltr 3-22-2016](#)
[Dir. Finance Ltr 3-29-16](#)

A motion was made by Bloedorn, seconded by Rusch, that the resolution authorizing the Airport to contract with Leibowitz AMC to develop PFC Application 11 be APPROVED . The motion carried by voice vote.

3 Resolution approving the purchase of airport ground handling support equipment.

Attachments: [Resolution](#)
[Avation Bd Ltr 3-22-2016](#)
[Dir. Finance Ltr 3-29-16](#)

A motion was made by Bloedorn, seconded by Blank, that the resolution approving the purchase of airport ground handling support equipment be APPROVED . The motion carried by voice vote.

5 T-Hangar and GA Area Redevelopment Plan

7 ADS-B Receiver Equipment Installation

Attachments: [ADS-BInstallInstructions](#)

A motion was made by Bloedorn, seconded by Blank, that the ADS-B receiver equipment installation be APPROVED . The motion carried by voice vote.

8 Discontinuation of New T-Hangar Tenant Discount Program

A motion was made by Blank, seconded by Bloedorn, that the discontinuation of new t-hangar tenant discount program be APPROVED . The motion carried by voice vote.

9 2015 Airline Reconciliation Fee Abatement

Attachments: [2015 Airline Reconciliation Financial Summary](#)
[2015 Airline Reconciliation Schedules](#)

A motion was made by Blank, seconded by Giese, that waiving the 2015 airline reconciliation fee be APPROVED . The motion carried by voice vote.

10 2016 Projects Design and Progress Update

Attachments: [Fanta Reed Road Plan](#)
[Fuel Farm Plan](#)

11 *Projects/Operations/Marketing/Air Service Update*

Adjournment

*A motion was made by Giese, seconded by Bloedorn, that the meeting be adjourned.
The motion was carried by voice vote.*