



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, February 19, 2018

4:00 PM

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

Roll Call

Approval of Minutes

Approval of December 18, 2017 Aviation Board Meeting Minutes

Agenda Items:

- 1 [18-0268](#) Board Members Code of Ethics Policy Review

 Attachments: [1 - Code of Ethics Policy.docx](#)

- 2 [18-0182](#) Resolution approving amendment of scope for Airport Car Wash Facility.

 Attachments: [Resolution](#)
 [Financial Summary 2-12-18](#)
 [Site Plan Concept 1-12-18](#)
 [Building Concept 1-12-18](#)

- 3 [18-0183](#) Resolution approving payment and release of additional funds for airport parking lot improvements.

 Attachments: [Resolution](#)

- 4 [18-0269](#) 2017 Executive Annual Report

 Attachments: [4 - 2017 ANNUAL EXECUTIVE REPORT.pdf](#)

- 5 [18-0271](#) Parking Lot Equipment Transition

- 6 [18-0272](#) Runway Lighting Equipment

- 7 [18-0273](#) Payment Express Contract for Parking Credit Card Gateway Services

 Attachments: [7 - Payment Express Service Agreement.pdf](#)

- 8 [18-0275](#) Projects/Operations/Marketing/Air Service Update

 Attachments: [8 - Airport Statistics.pdf](#)

9 [18-0282](#) 2019 - 2023 Capital Equipment Budget

Attachments: [9 - 2019-2023 Initial Draft Budget - Equipment.pdf](#)

Next scheduled meeting

March 19, 2018 at 4:00pm

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.