



# City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road  
La Crosse WI 54603

## Meeting Agenda - Final-revised

### Aviation Board

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Monday, July 18, 2016

4:00 PM

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

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#### Call to Order, Roll Call

#### Approval of Minutes

*Approval of June 20, 2016 Aviation Board Meeting Minutes*

#### Agenda Items:

- 1      [16-0650](#)      Resolution authorizing payment and release of funds for airport lightning protection system.  
*Attachments:* [Resolution](#)
  
- 2      [16-0651](#)      Resolution authorizing payment and release of funds for airport nursing mothers room conversion.  
*Attachments:* [Resolution](#)
  
- 3      [16-0697](#)      Updated Airport schedule of fees effective August 1, 2016  
*Attachments:* [2016 Schedule of Fees 8-1-16 PROPOSED](#)
  
- 4      [16-0698](#)      2015 economic impact report  
*Attachments:* [LSE DRAFT 2015 Report](#)
  
- 5      [16-0699](#)      T-hangar condition and maintenance report  
*Attachments:* [T-Hangar Facility Report](#)
  
- 6      [16-0700](#)      FAA policy on non-aeronautical use of hangars and lease agreement discussion  
*Attachments:* [Policy on the Non-Aeronautical Use of Airport Hangars FRN 2016](#)  
[Hangar Use Policy Q&A](#)  
[Redline of Original T-Hangar Lease Agreement](#)
  
- 7      [16-0701](#)      GA area revitalization planning discussion  
*Attachments:* [GA Planning Phases](#)
  
- 8      [16-0702](#)      Perimeter gate access discussion

- 9      [16-0703](#)      Board planning meeting discussion
- 10     *Projects/Operations/Marketing/Air Service Update*
- 11     [16-0412](#)      AN ORDINANCE to amend Sections 8-1(2), 8-51, 8-51(a) and (b), 8-54 and 8-54(c)(1), and 44-3 and 44-3(d) to update the title of Airport Director; to amend Section 8-21 regarding the Aviation Board membership and to amend Section 8-23(2) regarding the powers and duties of the Aviation Board of the Code of Ordinances of the City of La Crosse.
- Attachments: [Proposed Amendment 6-9-16](#)  
                          [Proposed Amendment from Aviation Board 5-24-16](#)  
                          [Ordinance](#)  
                          [Aviation Bd Ltr 6-23-16](#)  
                          [J&A sign ups](#)

### Next Meeting Date/Agenda Items

*August 15, 2016*

### 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*