City of La Crosse, Wisconsin

Meeting Agenda - Final

Aviation Board

Monday, June 17, 2019   4:00 PM   **Main Conference Room - 1st Floor
Airport Terminal Building
2850 Airport Road**

Call to Order

Roll Call

Approval of Minutes

Approval of minutes from May 20, 2019 Aviation Board meeting

Agenda Items:

1   [19-0890](#)   Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update

2   [19-0555](#)   Review of Ground Transportation Regulations

> *Attachments:* [6 - DRAFT Ground Transport Rules and Regs.pdf](#)

3   [19-0556](#)   Review of Hangar Development Guidelines

> *Attachments:* [7 - DRAFT Hangar Development Guide .docx](#)

4   [19-0737](#)   R&R Development License Agreement renewal review

> *Attachments:* [3 - 3-18-19 Ltr requesting renewal.pdf](#)
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> [3 - DRAFT R&R Development license renewal.doc](#)

5   [19-0891](#)   Update on the Memorandum of Understanding between the La Crosse Regional Airport and the City of La Crosse Fire Department for Airport Rescue and Firefighting coverage. *The Board may convene in closed session pursuant to 19.85(1)(e), Wis. Stats. to formulate and update negotiation strategies and parameters. Following such closed session, the Board may reconvene in open session.*

6   [19-0892](#)   Update on filling the Airport Director position *The Board may convene in closed session pursuant to 19.85(1)(e), Wis. Stats. to formulate and update negotiation strategies and parameters. Following such closed session, the Board may reconvene in open session.*

Adjournment

Next meeting is scheduled for July 15, 2019 at 4:00pm

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.