



## Meeting Minutes Aviation Board

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Monday, July 21, 2014

4:30 PM

2nd Flr Conference Room - Airport Terminal Bldg

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### Call to Order, Roll Call

*Mike Lubinsky, Colgan Air Service in attendance*

**Present:** 6 - Andrea Richmond, David Krump, Neil Duresky, Bill Harnden, Jerome H. Rusch, William Blank

**Excused:** 2 - Carol Kratz, Jeffrey Schroeder

### Approval of Minutes

*Motioned by Blank, seconded by Harnden to approve the June 16th, 2014 Aviation Board Meeting Minutes.*

### Agenda Items:

- 1     [14-0792](#)     Resolution authorizing purchase of IT hardware for Airport terminal systems.  
  
         **A motion was made by Duresky, seconded by Krump, that the Resolution authorizing purchase of IT hardware for Airport terminal systems be APPROVED . The motion carried unanimously by voice vote.**
  
- 2     [14-0793](#)     Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.  
  
         **A motion was made by Krump, seconded by Duresky, that the resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit be APPROVED . The motion carried by voice vote.**
  
- 3     [14-0794](#)     Resolution approving an agreement with the Federal Aviation Administration.  
  
         **A motion was made by Blank, seconded by Rusch, that the Resolution approving an agreement with the Federal Aviation Administration be APPROVED . The motion carried by voice vote.**
  
- 4     [14-0795](#)     Resolution approving a license agreement with R&R Development LLC.  
  
         **A motion was made by Krump, seconded by Rusch, that the Resolution approving a license agreement with R&R Development LLC be APPROVED . The motion carried by voice vote.**
  
- 5     [14-0796](#)     Resolution authorizing payment and release of funds for Terminal Rehabilitation Project.

A motion was made by Krump, seconded by Blank, that the Resolution authorizing payment and release of funds for the Terminal Rehabilitation Project be APPROVED . The motion carried by voice vote.

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

### **Adjournment**

*A motion was made by Harnden, seconded by Duresky, to adjourn . The motion carried unanimously by voice vote.*