City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, March 15, 2021 | **4:00 PM** | **Virtual Meeting via Link**

DRAFT until approved by the Aviation Board on April 20, 2021

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the Aviation Board meeting will be conducted through video conferencing. The meetings can be accessed through the following link:

https://stream.lifesizecloud.com/extension/5391172/bed5d380-2a1b-4b55-a0de-9e6eb6153b88

Members of the public who would like to provide comments at this meeting are encouraged to submit them in writing to Ian Turner at turneri@lseairport.com

Call to Order

Roll Call

A warm welcome was extended by the Chair to new member Drake Hokanson. Carol Kratz was thanked for her long service to the board as she leaves her seat.

Approval of Minutes

Approval of February 15, 2021 Meeting Minutes

1 21-0317 Briefing on unmanned aircraft system operations from Air Traffic Control.

2 21-0318 Briefing on Anti-Human Trafficking.

3 21-0319 Resolution declaring the Statement of Project Intentions for the La Crosse Regional Airport.

Attachments: Resolution
Statement of Project Intentions
Aviation Board Ltr 3.15.2021

4 21-0320 Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid - Petition for Airport Project.

Attachments: Resolution
Agency Agreement
Notice of Hearing
Affidavit of Publication - Notice
Aviation Board Ltr 3.15.2021

5 21-0321 Resolution Canceling Capital Improvement Projects 2019-74 and 2020-74 to Construct Solar Array Canopy.

Attachments: Resolution

Aviation Board Ltr 3.15.2021

6 21-0322 Resolution approving a contract with Princeton Informa, LLC, for passenger statistic evaluation services.

Attachments: Resolution

Contract for Air Service Evaluation Services

Air Service Evaluation Bckgrnd Ltr 03.15.2021

Aviation Bd Ltr 3.15.2021

7 21-0326 Projects/Operations/Marketing/Air Service/Ft. McCoy Update.

Attachments: 7 - Airport Statistics.pdf

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.