



# City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road  
La Crosse WI 54603

## Meeting Agenda - Final

### Aviation Board

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Monday, April 17, 2017

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 minutes from February 20, 2017 Aviation Board Meeting*

#### Agenda Items:

- 1      [17-0100](#)      Resolution approving Airport consultant for ground transportation consulting services.  
**Attachments:** [Resolution](#)  
[Aviation Bd Ltr 2-21-17](#)  
[Dir. Finance Report 2-28-17](#)
  
- 2      [17-0433](#)      Modified Airline Incentive Policy  
**Attachments:** [2 - Incentive Policy - \(May 1 2017 Draft\).docx](#)
  
- 3      [17-0434](#)      Consideration of 2018 - 2022 Capital Improvement Program - Projects  
**Attachments:** [3 - 2018-2022 Capital Budget Submission - Projects.pdf](#)
  
- 4      [17-0436](#)      2016 Airline Reconciliation Fee Abatement  
**Attachments:** [4 - 2016 - Airline Reconciliation Financial Summary.pdf](#)  
[4 - 2016 Airline Reconciliation Schedules.pdf](#)
  
- 5      [17-0437](#)      River City Ski Team boat ramp permit renewal
  
- 6      [17-0438](#)      2017 Schedule of Fees  
**Attachments:** [6 - 2017 Schedule of Fees effective 5-1-17.docx](#)
  
- 7      [17-0439](#)      Consolidated Rental Car Facility, Parking Canopy Project, and T-Hangar Facility Plan Reviews  
**Attachments:** [7 - Plans.pdf](#)
  
- 8      **Projects/Operations/Marketing/Air Service Update**

**Next Meeting Date/Agenda Items**

*May 15, 2017*

**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.*