

# City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

# Meeting Agenda - Final

# **Aviation Board**

Tuesday, January 16, 2024 4:00 PM Main Conference Room - 1st Floor
Airport Terminal Building
2850 Airport Road

This meeting of the La Crosse Aviation Board will be held in person. Attendees are advised to bring parking tickets in to the meeting for validation prior to leaving the meeting. Members of the public who would like to provide comments at this meeting may attend in person or submit those comments in writing to turneri@Iseairport.com.

#### Call to order

#### Roll Call

### Approval of Minutes of December 18, 2023 meeting

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1	24-0084	Annual Code of Ethics Review
		Attachments: 1 - 24-0084 La Crosse Code of Ethics.pdf
2	24-0085	Resolution authorizing the appointment of an interim Airport Director effective January 18, 2024
		Attachments: 24-0085 Resolution.docx
		2 - 24-0085 Staff Report.pdf
3	24-0086	2025-2029 Airport Capital Equipment Budget and Capital Improvement Budget
		Attachments: 3 - Airport Capital Improvement Budget AvBoard 01162024.pdf
		3 - 24-0086 Airport Capital Equipment Budget AvBoard_01162024.pdf
4	24-0089	Resolution amending capital projects at the La Crosse Regional Airport
		Attachments: 4 - 24-0089 Resolution amending airport projects.docx
		4 - 24-0089 Staff Report.pdf
5	24-0099	Bike Ped Plan Comment
		Attachments: 5 - 24-0099 Bike Ped Plan Comment.pdf
6	24-0090	Projects/Operations/Marketing/Air Serivce/Ft. McCoy Update
		Attachments: 6 - 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.

Aviation Board Members: Tamra Dickinson, Bill Blank, Neil Duresky, Drake Hokanson, Ryan Seib, Jeannie Groskreutz, Rick Cornforth, David Winiecki, Tonya Townsell.