



Meeting Minutes Aviation Board

Tuesday, January 16, 2024

4:00 PM

Main Conference Room - 1st Floor
Airport Terminal Building
2850 Airport Road

DRAFT Minutes until the February 19, 2024 meeting.

Call to order

Roll Call

Present: 7 - Neil Duresky, William Blank, Rick Cornforth, Tonya Townsell, Drake Hokanson, Ryan Seib, Tamra Dickinson
Excused: 2 - David Winiecki, Jeannie Groskreutz

Approval of Minutes

A motion was made by BLANK, seconded by DURESKY to APPROVE the minutes of the December 18, 2023 meeting. The motion carried by voice vote.

1 [24-0084](#)

Annual Code of Ethics Review

Attachments: [1 - 24-0084 La Crosse Code of Ethics.pdf](#)

All acknowledged the Ethics Policy review.

2 [24-0085](#)

Resolution authorizing the appointment of an interim Airport Director effective January 18, 2024.

Attachments: [Resolution](#)
[Staff Report](#)
[Aviation Board Letter - 1.17.2024](#)

A motion was made by DURESKY, seconded by BLANK to APPROVE the Resolution authorizing the appointment of an interim Airport Director effective January 18, 2024. Motion carried by the following vote:

Yes: 6 - Duresky, Blank, Cornforth, Hokanson, Seib, Dickinson

Excused: 1 - Winiecki, Groskreutz

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](#)

A motion was made by BLANK, seconded by HOKANSON to APPROVE the 2025-2029 Airport Capital Equipment Budget and Capital Improvement Budget. Motion carried by the following vote:

Yes: 6 - Duresky, Blank, Cornforth, Hokanson, Seib, Dickinson

Excused: 1 - Winiecki, Groskreutz

4 [24-0089](#) Resolution amending capital projects at the La Crosse Regional Airport.

Attachments: [Resolution](#)
[Staff Report](#)
[Aviation Board Letter - 1.17.2024](#)

A motion was made by BLANK, seconded by HOKANSON to APPROVE the Resolution amending capital projects at the La Crosse Regional Airport. Motion carried by the following vote:

Yes: 6 - Duresky, Blank, Cornforth, Hokanson, Seib, Dickinson

Excused: 1 - Winiecki, Groskreutz

5 [24-0099](#) Bike Ped Plan Comment

Attachments: [5 - 24-0099 Bike Ped Plan Comment.pdf](#)
[5 - 24-0135 Bike Ped Memo.pdf](#)

Receive and File.

6 [24-0090](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update

Attachments: [6 - Airport Statistics.pdf](#)

Adjournment