



# 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, November 16, 2015

4:00 PM

1st Floor Conference Room - Airport Terminal  
Bldg

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### Call to Order, Roll Call

### Approval of Minutes

*Minutes of September 29, 2015 Aviation Board Meeting*

### Agenda Items:

- 1      [15-1117](#)      Resolution approving commemorative terminal remodel dedication plaque.  
*Attachments:* [Resolution](#)  
[Plaque Inscriptions](#)  
[Plaque Plans](#)
  
- 2      [15-1164](#)      Parking Lot EMV Transition Plan
  
- 3      [15-1165](#)      Aviation Board Representation
  
- 4      [15-1166](#)      Flight Service GSE Lease Agreement Default  
  
*The Board may convene in closed session pursuant to sec 19.85(1)(g), Wis. Stat., to confer with legal counsel.*
  
- 5      [15-1167](#)      Airport Seed Harvest Agreement Termination
  
- 6      [15-1168](#)      Airport Website Booking Engine Agreement  
  
*Attachments:* [Traveline Service Agreement - 2015.docx](#)
  
- 7      [15-1169](#)      Fitness Equipment
  
- 8      **Projects/Operations/Marketing/Air Service Update**

### Next Meeting Date/Agenda Items

*The next meeting is December 21, 2015.*

### 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.*