



# 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, May 15, 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 April 17, 2017 Aviation Board Meeting*

#### Agenda Items:

- 1      [17-0555](#)      Election of Officers
  
- 2      [17-0514](#)      Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit.  
         *Attachments:* [Resolution](#)
  
- 3      [17-0556](#)      Airport Minimum Standards Amendment  
         *Attachments:* [Adopted Minimum Standards Amendment.docx](#)
  
- 4      [17-0557](#)      Standard Fuel Farm Tank Lease Agreement  
         *Attachments:* [LSE Fuel Farm Lease - Final.docx](#)
  
- 5      [17-0558](#)      Discussion on Possible Ex-Officio Board Representation
  
- 6      [17-0559](#)      Marketing Campaign Presentation
  
- 7      [17-0560](#)      Projects/Operations/Marketing/Air Service Update

#### Next Meeting Date/Agenda Items

*June 19, 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.*