



Meeting Minutes

Aviation Board

Monday, February 20, 2017

4:00 PM

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

Call to Order, Roll Call

Present: 6 - Andrea Richmond, Carol Kratz, Jerome H. Rusch, Jim Bloedorn, Mike Giese, Jeff Wrobel
Excused: 1 - William Blank
Absent: 1 - David Krump

Approval of Minutes

A motion was made by Bloedorn, seconded by Rusch, that the meeting minutes of January 17, 2017 be APPROVED. The motion was carried by voice vote.

1 Ski Club Slalom Course Request

Attachments: [Project Narrative.pdf](#)
[Request.pdf](#)
[Riparian Owners List.pdf](#)
[Slalom Course Drawings_R3.pdf](#)

A motion was made by Bloedorn, seconded by Wrobel, that the Ski Club Slalom Course Request be APPROVED . The motion carried by voice vote.

2 Civil Air Patrol 4K Request

Attachments: [2 - CAP 5K Permit Application.pdf](#)
[2 - CAP 5K Request.docx](#)

A motion was made by Bloedorn, seconded by Rusch, that the Civil Air Patrol 4K Request be AMENDED to state Civil Air Patrol 5K Request. Motion carried by voice vote. A motion made by Bloedorn, seconded by Rusch, that the Civil Air Patrol 5K Request be APPROVED . The motion carried by voice vote.

- 3 Resolution authorizing payment and release of funds for airfield lighting rehabilitation project.

Attachments: [Resolution](#)
 [Aviation Bd Ltr 2-21-17](#)
 [Dir. Finance Report 2-28-17](#)

A motion was made by Bloedorn, seconded by Kratz, that this Resolution authorizing payment and release of funds for airfield lighting rehabilitation project be APPROVED . The motion carried by voice vote.

- 4 Resolution amending 2017 Airport Operating Budget to accommodate the quantity of de-ice and anti-ice material needed to maintain runway conditions.

Attachments: [Resolution](#)
 [Aviation Bd Ltr 2-21-17](#)

A motion was made by Bloedorn, seconded by Giese, that this Resolution amending 2017 Airport Operating Budget to accomodate the quantity of de-ice and anti-ice material needed to maintain runway conditions be APPROVED . The motion carried by voice vote.

- 5 Resolution authorizing payment and release of funds for Airport consolidated car rental servicing facility.

Attachments: [Resolution](#)
 [Aviation Bd Ltr 2-21-17](#)
 [Dir. Finance Report 2-28-17](#)

A motion was made by Wrobel, seconded by Rusch, that this Resolution authorizing payment and release of funds for Airport consolidated car rental servicing facility be APPROVED . The motion carried by voice vote.

- 6 Resolution authorizing payment and release of funds for airport chemical application truck equipment.

Attachments: [Resolution](#)
 [Aviation Bd Ltr 2-21-17](#)
 [Dir. Finance Report 2-28-17](#)

A motion was made by Bloedorn, seconded by Wrobel, that this Resolution authorizing payment and release of funds for airport chemical application truck equipment be APPROVED . The motion carried by voice vote.

7 Resolution authorizing payment and release of funds for Airport master plan update.

Attachments: [Resolution](#)
[Aviation Bd Ltr 2-21-17](#)
[Dir. Finance Report 2-28-17](#)

A motion was made by Rusch, seconded by Kratz, that this Resolution be APPROVED . The motion carried by voice vote.

8 Resolution authorizing payment and release of funds for airport parking system improvements.

Attachments: [Resolution](#)
[Aviation Bd Ltr 2-21-17](#)
[Dir. Finance Report 2-28-17](#)

A motion was made by Rusch, seconded by Wrobel, that the Resolution authorizing payment and release of funds for airport parking system improvements be APPROVED . The motion carried by the following vote.

Yes: 5 - Richmond, Kratz, Rusch, Bloedorn, Wrobel

No: 1 - Giese

Excused: 1 - Blank

Absent: 1 - Krump

9 Resolution authorizing payment and release of funds for Airport snow removal equipment building roof replacement.

Attachments: [Resolution](#)
[Aviation Bd Ltr 2-21-17](#)
[Dir. Finance Report 2-28-17](#)

A motion was made by Bloedorn, seconded by Wrobel, that this Resolution authorizing payment and release of funds for Airport snow removal equipment building roof replacement be APPROVED . The motion carried by voice vote.

10 Resolution authorizing payment and release of funds for Airport terminal apron expansion and rehabilitation.

Attachments: [Resolution](#)
[Aviation Bd Ltr 2-21-17](#)
[Dir. Finance Report 2-28-17](#)

A motion was made by Rusch, seconded by Bloedorn, that this Resolution authorizing payment and release of funds for Airport terminal apron expansion and rehabilitation be APPROVED . The motion carried by voice vote.

- 11 Resolution approving Memorandum of Agreement with the Federal Aviation Administration for navigation aids.
- Attachments:** [Resolution](#)
 [FAA MOA](#)
 [Aviation Bd Ltr 2-21-17](#)
- A motion was made by Bloedorn, seconded by Rusch, that this Resolution approving Memorandum of Agreement with the Federal Aviation Administration for navigation aids be APPROVED . The motion carried by voice vote.**
- 12 Resolution approving Airport consultant for ground transportation consulting services.
- Attachments:** [Resolution](#)
 [Aviation Bd Ltr 2-21-17](#)
 [Dir. Finance Report 2-28-17](#)
- Referred for 60 days*
- A motion was made by Bloedorn, seconded by Wrobel, that this Resolution approving Airport consultant for ground transportation consulting services be REFERRED to the Aviation Board, due back by 4/17/2017. The motion carried by voice vote.**
- 13 2018 - 2022 Capital Equipment Budget
- Attachments:** [13 - 2018-2022 Capital Budget Worksheet - EQUIPMENT REQUEST PACKAGE.pdf](#)
- A motion was made by Rusch, seconded by Bloedorn, that this 2018-2022 Capital Equipment Budget be APPROVED . The motion carried by voice vote.**
- 14 AN AMENDED ORDINANCE to amend Section 8-21 of the Code of Ordinances of the City of La Crosse regarding the Aviation Board membership.
- Attachments:** [Amended Ordinance 4977](#)
 [Ordinance](#)
- A motion was made by Bloedorn, seconded by Giese, that this Ordinance to amend Section 8-21 of the Code of Ordinances of the City of La Crosse regarding the Aviation Board Membership be APPROVED . The motion carried by voice vote.**
- 15 Air Service Development Consultant Contract
- Attachments:** [15 - Sixel ASD Agreement.pdf](#)
- A motion was made by Bloedorn, seconded by Giese, that this Air Service Development Consultant Contract be APPROVED . The motion carried by voice vote.**

16 2016 Annual Report

Attachments: [16 - 2016 ANNUAL REPORT.pdf](#)

A motion was made by Bloedorn, seconded by Rusch, that this 2016 Annual Report be RECEIVED AND FILED . The motion carried by voice vote.

17 Projects/Operations/Marketing/Air Service Update

Adjournment

A motion was made by Bloedorn, seconded by Wrobel, that the meeting be adjourned. The motion was carried by voice vote.