

City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, November 21, 2016 4:00 PM Main Conference Room - 1st Floor
Airport Terminal Building
2850 Airport Road

Call to Order, Roll Call

Approval of Minutes

Approval of minutes from September 19, 2016 Aviation Board Meeting

Agenda Items:

| 1 | <u>16-1120</u> | Consolidated Fuel Farm Rental Rate |
|---|----------------|--|
| | | <u>Attachments:</u> 1 - Fuel Farm Rates Calculations.xlsx |
| 2 | <u>16-0911</u> | License for Display of Artwork in the Airport Terminal |
| | | Attachments: 3 - Art License.docx |
| 3 | <u>16-1121</u> | Standard Parking Remote Monitoring Agreement |
| | | Attachments: 3 - Standard Parking Agreement.doc |
| 4 | <u>16-1122</u> | Flyers Club Club-House Rent Adjustment |
| 5 | <u>16-1123</u> | Frontline Employee Innovation Program |
| | | <u>Attachments:</u> 5 - LSE Employee Innovation Incentive Program.docx |
| 6 | <u>16-1124</u> | Capital Vehicle Adjustment and Vehicle Reimbursement |
| 7 | <u>16-1125</u> | Office Hours Adjustment |
| | | |

8 Projects/Operations/Marketing/Air Service Update.

Next Meeting Date/Agenda Items

December 19, 2016

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.