

City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, December 18, 2023 4:00 PM Main Conference Room - 1st Floor
Airport Terminal Building
2850 Airport Road

This meeting of the La Crosse Aviation Board will be held in person. Attendees are advised to bring parking tickets in to the meeting for validation prior to leaving the meeting. Members of the public who would like to provide comments at this meeting may attend in person or submit those comments in writing to turneri@lseairport.com.

Call to order

Roll Call

Approval of Minutes of the October 16, 2023 Meeting

Agenda Items:

1	23-1391	Resolution approving a Fourth Amendment to the Airport Fixed Base Operator's Lease and Operating Agreement between TDM, Inc., D/B/A Colgan Air Services and the City of La Crosse. **Attachments: 1 - 23-1391 Resolution approving Fourth TDM Amendment.docx 1 - 23-1391 Staff Report.pdf 1 - 23-1391 - TDM Amendment 4.pdf
2	<u>23-1473</u>	Approval of Airfest 2024 agreement
		Attachments: 2 - 23-1473 Airfest 2024 Agreement.pdf
3	23-1474	La Crosse Regional Airport Art Policy
		Attachments: 3 - 23-1474 TerminalArtPolicy November2023.docx
		3 - Proposed Art Policy Amendment 12132023.docx
4	<u>23-1475</u>	La Crosse Regional Airport Comparable Rent Analysis
		Attachments: 4 - 23-1475 LSE - Comparable Rent Analysis (Final) - 12052023.pdf
		4 - 23-0985 2024 Schedule of Fees.docx
		4 - 2024 T-Hangar Rates.pdf

5 <u>23-1476</u> Projects/Operations/Marketing/Air Service/Ft. McCoy Update

Attachments: 5 - Airport Statistics.pdf

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.

Aviation Board Members: Tamra Dickinson, Bill Blank, Neil Duresky, Drake Hokanson, Ryan Seib, Jeannie Groskreutz, Rick Cornforth, David Winiecki, Tonya Townsell