



Meeting Minutes Aviation Board

Monday, December 18, 2023

4:00 PM

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

DRAFT Minutes until the January 16, 2024 meeting.

Call to order

Roll Call

Present: 5 - Neil Duresky, Rick Cornforth, Tonya Townsell, Drake Hokanson, Tamra Dickinson
Excused: 2 - David Winiecki, Jeannie Groskreutz
Absent: 2 - William Blank, Ryan Seib

Approval of Minutes

A motion was made by DURESKY, seconded by CORNFORTH to APPROVE the minutes of the October 16 meeting. Motion carried by voice vote.

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: [Resolution](#)
[TDM Fourth Amendment](#)
[Staff Report](#)
[Aviation Board Letter - 12.19.2023](#)

A motion was made by DURESKY, seconded by HOKANSON to APPROVE the Resolution. Motion carried by the following vote:

Yes: 4 - Duresky, Cornforth, Hokanson, Dickinson
Excused: 1 - Groskreutz
Absent: 2 - Blank, Seib

Roll Call

Present: 6 - Neil Duresky, Rick Cornforth, Tonya Townsell, Drake Hokanson, Ryan Seib, Tamra Dickinson
Excused: 2 - David Winiecki, Jeannie Groskreutz
Absent: 1 - William Blank

2 [23-1473](#) Approval of Airfest 2024 agreement

Attachments: [2 - 23-1473 Airfest 2024 Agreement.pdf](#)

A motion was made by HOKANSON, seconded by DURESKY, to APPROVE the 2024 Airfest Agreement. Motion carried by the following vote:

Yes: 3 - Duresky, Hokanson, Dickinson

No: 2 - Cornforth, Seib

Excused: 1 - Groskreutz

Absent: 1 - Blank

3 [23-1474](#) La Crosse Regional Airport Art Policy

Attachments: [3 - 23-1474 TerminalArtPolicy_FinalAmended_December2023.docx](#)
 [3 - 23-1474 TerminalArtPolicy_December Amendment Decisions.docx](#)
 [3 - Proposed Art Policy Amendment 12132023.docx](#)
 [3 - 23-1474 TerminalArtPolicy_November2023.docx](#)

A motion was made by CORNFORTH, seconded by DURESKY to approve the Art Policy, as amended on the floor. Motion carried by the following vote:

Yes: 5 - Duresky, Cornforth, Hokanson, Seib, Dickinson

Excused: 1 - Groskreutz

Absent: 1 - Blank

4 [23-1475](#) 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](#)

A motion was made by DURESKY, seconded by CORNFORTH to receive and file the La Crosse Regional Airport Comparable Rent Analysis and directed the Airport Director to provide recommendations for updated T-Hangar rental rates for the next meeting. Motion carried by the following vote:

Yes: 5 - Duresky, Cornforth, Hokanson, Seib, Dickinson

Excused: 1 - Groskreutz

Absent: 1 - Blank

5 [23-1476](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update

Attachments: [5 - Airport Statistics.pdf](#)

Adjournment