



# 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, August 17, 2015

4:00 PM

North Conference Room - City Hall

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### Call to Order, Roll Call

### Approval of Minutes

*Minutes of June 29, 2015 Meeting*

### Agenda Items:

- 1      [15-0864](#)      Fixed Based Operators Lease and Operating Agreement with TDM, Inc.  
  
                         Attachments: [Airport Lease - Colgan](#)  
  
                         *The Board may convene in closed session pursuant to sec 19.85(1)(e), Wis. Stat., to formulate and update negotiation strategies and parameters. Following any such closed session the board may reconvene in open session.*
- 2      [15-0865](#)      Terminal Advertising Independent Contractors License  
  
                         Attachments: [Independent Contractors License - Advertising - FINAL DRAFT.doc](#)
- 3      [15-0866](#)      2016 Rates and Charges  
  
                         Attachments: [2016 Schedule of Fees 1-1-16.docx](#)
- 4      [15-0868](#)      2016 Operating Budget  
  
                         Attachments: [2016 Budget.pdf](#)
- 5      [15-0869](#)      ASOCS Software Maintenance Agreement  
  
                         Attachments: [LSE\\_ASOCSMaintenance-Contract-Revision\\_2015.doc](#)
- 6      [15-0870](#)      Telos Identity Management Solutions Purchase Agreement  
  
                         Attachments: [Telos ID LaCrosse Acceptance Quote DAC Services 8-4-15.xlsx](#)  
   [Telos ID LaCrosse Acceptance Quote Greenbit 8-4-15.xls](#)
- 7      **Projects/Operations/Marketing/Air Service Update**

### Next Meeting Date/Agenda Items

*The next meeting is scheduled for September 21, 2015 at 4:00 p.m.*

## 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.*