



# 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, October 16, 2017

4:00 PM

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

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#### Call to Order

#### Roll Call

#### Approval of Minutes

*Approval of September 12, 2017 Aviation Board Meeting Minutes*

#### Agenda Items:

- 1      [17-1380](#)      Resolution authorizing the Aviation Board to approve 2018-2021 Airline Operating Agreements.  
**Attachments:** [Amended Resolution 11-9-17](#)  
[Corrected 2018-2020 Airline Operating Agreement 10-16-17](#)  
[Resolution](#)  
[2018-2020 Airline Operating Agreement](#)  
[Aviation Bd Ltr 10-17-17.pdf](#)
  
- 2      [17-1381](#)      Resolution authorizing payment and release of funds for Airport apron lighting replacement.  
**Attachments:** [Resolution](#)  
[Aviation Bd Ltr 10-17-17.pdf](#)  
[Dir. Finance 10-31-17.pdf](#)
  
- 3      [17-1382](#)      Resolution authorizing Memorandum of Agreement with the U.S. Department of Transportation Federal Aviation Administration.  
**Attachments:** [Resolution](#)  
[MOA](#)  
[Aviation Bd Ltr 10-17-17.pdf](#)
  
- 4      [17-1383](#)      Resolution authorizing Leibowitz Airport Management Consultants to prepare a rental car RFP and corresponding operating agreement.  
**Attachments:** [Resolution](#)  
[Aviation Bd Ltr 10-17-17.pdf](#)  
[Dir. Finance Ltr 11-1-17.pdf](#)

- 5      [17-1384](#)      Resolution approving amendment of project funding source for consolidated rental car facility design and professional services.  
**Attachments:** [Resolution](#)  
[Aviation Bd Ltr 10-17-17.pdf](#)  
[Dir. Finance Ltr 11-1-17.pdf](#)
- 6      [17-1385](#)      Resolution approving maintenance service agreement with Designa Access Corporation for Airport parking equipment.  
**Attachments:** [Resolution](#)  
[Maintenance Agreement](#)  
[Aviation Bd Ltr 10-17-17.pdf](#)
- 7      [17-1386](#)      Resolution petitioning the Secretary of Transportation for airport improvement aid.  
**Attachments:** [Resolution](#)  
[Notice of Hearing](#)  
[Affidavit of Publication - Notice](#)  
[Aviation Bd Ltr 10-17-17.pdf](#)  
[CPC Staff Report 10-30-17](#)  
[CPC Recommendation Report 10-30-17.pdf](#)
- 8      [17-1387](#)      Resolution approving First Amendment to the Airport Fixed Base Operator's Lease and Operating Agreement with TDM, Inc.  
**Attachments:** [Resolution](#)  
[Leasehold Mortgage Request](#)  
[FBO Agreement - First Amendment](#)  
[Aviation Bd Ltr 10-17-17.pdf](#)
- 9      [17-1388](#)      Resolution approving amendment of project scope and authorizing payment and release of funds for airport employee parking lot improvements.  
**Attachments:** [Resolution](#)  
[Aviation Bd Ltr 10-17-17.pdf](#)  
[Dir. Finance Ltr 11-1-17.pdf](#)
- 10     [17-1395](#)      Resolution authorizing payment and release of funds for airport ambassador information desk for terminal building.  
**Attachments:** [Resolution](#)  
[Aviation Bd Ltr 10-17-17.pdf](#)  
[Dir. Finance Ltr 11-1-17.pdf](#)
- 11     [17-1488](#)      Projects/Operations/Marketing/Air Service Update  
**Attachments:** [17-1488 - October Statistics - 2017.pdf](#)

**Next meeting date**

*November 20, 2017 at 4:00pm*

**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.*