



Meeting Minutes

Aviation Board

Monday, July 17, 2017

4:00 PM

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

Call to Order, Roll Call

Present: 5 - Andrea Richmond, Carol Kratz, William Blank, Jim Bloedorn, Jeff Wrobel

Absent: 1 - Mike Giese

Approval of Minutes

A motion was made by Blank, seconded by Bloedorn, that the meeting minutes of June 19, 2017 be APPROVED. The motion was carried by voice vote.

- 1 AN ORDINANCE to amend Section 8-21 of the Code of Ordinances of the City of La Crosse regarding the Aviation Board membership.

Attachments: [Ordinance 5015](#)
[Affidavit of Publication - Ord](#)
[Aviation Board Ltr 7-17-2017](#)

- 2 Resolution authorizing Airport lease agreement with the General Services Administration.

Attachments: [Resolution](#)
[TSA Lease Agreement](#)
[Aviation Board Ltr 7-17-2017](#)

A motion was made by Bloedorn, seconded by Wrobel, that this Resolution authorizing Airport lease agreement with the General Services Administration be APPROVED . The motion carried by voice vote.

- 3 Resolution accepting the donation of a framed painting for the airport terminal military lounge.

Attachments: [Resolution](#)
[Painting Donation Photo](#)
[Aviation Board Ltr 7-17-2017](#)

A motion was made by Bloedorn, seconded by Blank, that this Resolution accepting the donation of a framed painting for the airport terminal military lounge be APPROVED . The motion carried by voice vote.

4 Black River Waterski Club permit application

Attachments: [River Ski Team Permit Application-17-0904.pdf](#)

A motion was made by Blank, seconded by Wrobel, that this Black River Waterski Club permit application be APPROVED . The motion carried by voice vote.

Call to Order, Roll Call

Present: 6 - Andrea Richmond, Carol Kratz, William Blank, Jim Bloedorn, Mike Giese, Jeff Wrobel

5 Airport schedule of fees modification

Attachments: [2017 La Crosse Regional Airport Schedule of Fees 9-1-17-17-0905.docx](#)

A motion was made by Wrobel, seconded by Kratz, that this Airport schedule of fees modification be APPROVED . The motion carried by voice vote.

6 New t-hangar rental rate determination

Attachments: [Hangar Rental Rate Calculations -17-0910.docx](#)

A motion was made by Giese, seconded by Kratz, that this New t-hangar rental rate determination be APPROVED . Carol Kratz abstained from voting due to being a current t-hangar tenant. The motion carried by voice vote.

7 Closure of ballpark on airport property

A motion was made by Giese, seconded by Kratz, that the Closure of ballpark on airport property be open for discussion, NO ACTION TAKEN. The Airport Director recommended to the Board to either close the ballpark or to seek additional guidance from the FAA on how to handle potential lease arrangements for the land in order to meet Federal grant obligations. The Airport Director was directed to meet with the Chair of the Town of Campbell and the Aviation Board Chair to discuss possible actions as well as to provide records of previous actions related to the ballpark. A motion made by Giese, seconded by Bloedorn that the Closure of ballpark on airport property be referred indefinitely. The motion carried by voice vote.

8 Remote shuttle concept discussion

No discussion occurred on this item.

9 Airport rules and regulations update

Attachments: [Adopted Rules and Regulations Updated - 17-0914.docx](#)
[Adopted Rules and Regulations Updated - Corrected- 17-0914.docx](#)

A typo was identified within the document as DirectorDirector and will be corrected. A motion was made by Wrobel, seconded by Kratz, that this Airport rules and regulations be APPROVED as corrected. The motion carried by voice vote.

10 Projects/Operations/Marketing/Air Service Update

Attachments: [Airport Statistics.pdf](#)

Next Meeting Date/Agenda Items**Adjournment**