



# 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, May 21, 2018

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 minutes from April 16, 2018 Aviation Board Meeting*

#### Agenda Items:

- 1      [18-0571](#)      Resolution approving airport car rental concessionaire agreements.  
  
                 **Attachments:** [Proposed Amended for Aviation Bd 5-21-18.doc](#)  
                                 [Proposed Revised Concessionaire Agreement for Aviation Bd 5-21-18](#)  
                                 [Proposed Revised 2018 Schedule of Fees for Aviation Bd 5-21-18.pdf](#)  
                                 [Resolution](#)  
                                 [Concessionaire Agreement](#)
  
- 2      [18-0572](#)      Resolution declaring statement of project intentions for the La Crosse Regional Airport.  
  
                 **Attachments:** [Resolution](#)  
                                 [6-Year Statement of Project Intentions](#)
  
- 3      [18-0573](#)      Resolution approving assignment of concession agreement with Midwest Car Corporation to Enterprise Rent-A-Car Company of Wisconsin, LLC.  
  
                 **Attachments:** [Resolution](#)  
                                 [Concession Agreement](#)  
                                 [Assignment Agreement](#)
  
- 4      [18-0574](#)      Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.  
  
                 **Attachments:** [Resolution](#)  
                                 [Notice of Hearing](#)

- 5      [18-0575](#)      Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit.  
*Attachments:* [Resolution](#)
- 6      [18-0576](#)      Resolution authorizing payment and release of funds for airport project designs.  
*Attachments:* [Resolution](#)
- 7      [18-0660](#)      Resolution approving assignment of concession agreement and building and land lease with Midwestern Wheels, Inc. to Avis Budget Car Rental, LLC.  
*Attachments:* [Resolution](#)  
[Letter to C Torp LSE Airport assignment 04-30-2018](#)  
[Assignment of Building and Land Lease](#)  
[Assignment of Concession Agreement](#)
- 8      [18-0661](#)      Resolution approving Airport Building and Land Lease Agreement with Avis Budget Car Rental, LLC.  
*Attachments:* [Resolution](#)  
[Avis Budget Building Lease](#)
- 9      [18-0662](#)      Resolution authorizing payment and release of funds for terminal apron East expansion.  
*Attachments:* [Resolution](#)
- 10     [18-0721](#)      CAP request for Airport 5K  
*Attachments:* [10 - CAP 5k Request.pdf](#)
- 11     [18-0722](#)      Schedule of fees effective July 1, 2018  
*Attachments:* [11 - Schedule of Fees.docx](#)
- 12     [18-0723](#)      Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update  
*Attachments:* [12 - Statistics.pdf](#)

**Next scheduled meeting**

*June 18, 2018 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.*