



Meeting Minutes

Aviation Board

Monday, May 21, 2018

4:00 PM

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

Call to Order

Present: 7 - Andrea Richmond, Carol Kratz, William Blank, Jim Bloedorn, Mike Giese, Jeff Wrobel, Tonya Townsell

Excused: 1 - Jeff Sexton

Approval of Minutes

A motion was made by Blank, seconded by Giese, that the meeting minutes of April 16, 2018 be APPROVED. The motion was carried by voice vote.

1

Resolution approving airport car rental concessionaire agreements.

Attachments: [Proposed Amended for J&A 6-5-18 \(approved by Aviation Bd\)](#)
[Proposed Revised Concessionaire Agreement 5-21-18](#)
[Proposed Revised 2018 Schedule of Fees 5-21-18](#)
[Aviation Bd Ltr 5-23-18](#)
[Resolution](#)
[Concessionaire Agreement](#)

A motion was made by Blank, seconded by Bloedorn, that this Resolution approving the airport car concessionaire agreements be APPROVED AS AMENDED . The motion carried by voice vote.

2

Resolution declaring statement of project intentions for the La Crosse Regional Airport.

Attachments: [Resolution](#)
[6-Year Statement of Project Intentions](#)
[Aviation Bd Ltr 5-23-18](#)
[CPC Staff Report 6-4-18](#)
[CPC Recommendation Report 6-4-18](#)

A motion was made by Blank, seconded by Kratz, that this Resolution declaring the statement of project intentions for the La Crosse Regional Airport be APPROVED . The motion carried by voice vote.

- 3 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](#)
 [Aviation Bd Ltr 5-23-18](#)

A motion was made by Blank, seconded by Wrobel, that this Resolution approving assignment of the concession agreement with Midwest Car Corporation to Enterprise Rent-A-Car Company of Wisconsin, LLC be APPROVED . The motion carried by voice vote.

- 4 Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.

Attachments: [Resolution](#)
 [Notice of Hearing](#)
 [Affidavit of Publication - Notice](#)
 [Aviation Bd Ltr 5-23-18](#)
 [CPC Staff Report 6-4-18](#)
 [CPC Recommendation Report 6-4-18](#)

A motion was made by Blank, seconded by Bloedorn, that this Resolution petitioning the Secretary of Transportation for airport improvement aid be APPROVED . The motion carried by voice vote.

- 5 Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit.

Attachments: [Resolution](#)
 [Aviation Bd Ltr 5-23-18](#)

A motion was made by Wrobel, seconded by Bloedorn, that this Resolution designating a concessionaire for the La Crosse Regional Airport along with the authorization to apply for a "Class B" Intoxicating Liquor Permit be APPROVED . The motion carried by voice vote.

- 6 Resolution authorizing payment and release of funds for airport project designs.

Attachments: [Resolution](#)
 [Aviation Bd Ltr 5-23-18](#)
 [Dir. Finance Ltr 6-4-18](#)

A motion was made by Blank, seconded by Wrobel, that this Resolution authorizing the payment and release of funds for airport project designs be APPROVED . The motion carried by voice vote.

- 7 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](#)
[Aviation Bd Ltr 5-23-18](#)

A motion was made by Blank, seconded by Kratz, that this Resolution approving assignment of the concession agreement and building and land lease with Midwestern Wheels, Inc to Avis Budget Car Rental, LLC be APPROVED . The motion carried by voice vote.

- 8 Resolution approving Airport Building and Land Lease Agreement with Avis Budget Car Rental, LLC.

Attachments: [Resolution](#)
[Avis Budget Building Lease](#)
[Aviation Bd Ltr 5-23-18](#)

A motion was made by Blank, seconded by Wrobel, that this Resolution approving the Airport Building and Land Lease Agreement with Avis Budget Car Rental, LLC be APPROVED . The motion carried by voice vote.

- 9 Resolution authorizing payment and release of funds for terminal apron East expansion.

Attachments: [Resolution](#)
[Aviation Bd Ltr 5-23-18](#)

A motion was made by Blank, seconded by Bloedorn, that this Resolution authorizing the payment and release of funds for the terminal apron East expansion be APPROVED . The motion carried by voice vote.

- 10 CAP request for Airport 5K

Attachments: [10 - CAP 5k Request.pdf](#)

A motion was made by Blank, seconded by Bloedorn, that the Civil Air Patrol request to host an Airport 5K be APPROVED . The motion carried by voice vote.

- 11 Schedule of fees effective July 1, 2018

Attachments: [11 - Schedule of Fees.docx](#)

A motion was made by Wrobel, seconded by Blank, that the Schedule of fees effective July 1, 2018 be APPROVED . The motion carried by voice vote.

12 Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update

Attachments: [12 - Statistics.pdf](#)

Next scheduled meeting

Adjournment