



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, April 15, 2019

4:00 PM

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

Call to Order

Roll Call

Approval of Minutes

Approval of March 13, 2019 and April 4, 2019 Aviation Board Meeting Minutes

- 1 [19-0550](#) Approval of SCASD Grant Reimbursable MOU between the City of La Crosse and the La Crosse Area Development Corporation.

Attachments: [1 - LADCO Airport MOU.docx](#)

- 2 [19-0551](#) Approval of 2020-2024 Capital Improvement Program Projects Budget

Attachments: [2 - Capital Budget.pdf](#)

- 3 [19-0552](#) Approval of \$40,000 for Land Acquisition Under Resolution 19-0192

Attachments: [3 - Property Aquisition.pdf](#)

- 4 [19-0553](#) Approval of CAP Waffle Breakfast and 5K Airport Fun Run Event

Attachments: [4 - avcap sponsor letter.pdf](#)

- 5 [19-0554](#) Mead and Hunt Present for Project Updates and Questions

- 6 [19-0555](#) Initial Review of Ground Transportation Regulations

Attachments: [6 - DRAFT Ground Transport Rules and Regs.pdf](#)

- 7 [19-0556](#) Initial Review of Hangar Development Guidelines

Attachments: [7 - DRAFT Hangar Development Guide .docx](#)

- 8 [19-0557](#) Interim Airport Director Selection *The Board may convene in closed session pursuant to 19.85(1)(e), Wis. Stats. to formulate and update negotiation strategies and parameters. Following such closed session, the Board may reconvene in open session.*

9 [19-0558](#) Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update

Attachments: [9 - Car Wash Bids.pdf](#)

Adjournment

The next meeting is scheduled for May 20, 2019 at 4:00pm

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, with as much advance notice as possible.