City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603



Meeting Minutes

Aviation Board

Monday, April 18, 2022

4:00 PM

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

Draft Minutes until May 16 meeting

Call to Order

Roll Call

Present: 6 - Andrea Richmond, Neil Duresky, William Blank, Larry Lebeicki, Drake

Hokanson, David Winiecki

Excused: 1 - Jeff Wrobel

Absent: 2 - Barb Janssen, Tonya Townsell

Approval of Minutes

A motion was made by BLANK, seconded by DURESKY to approve the minutes of the March 21, 2022 meeting. The motion carried by voice vote.

Roll Call

Present: 7 - Andrea Richmond, Neil Duresky, Barb Janssen, William Blank, Larry

Lebeicki, Drake Hokanson, David Winiecki

Excused: 1 - Jeff Wrobel

Absent: 1 - Tonya Townsell

1 Air Carrier Incentive Program

<u>Attachments:</u> 1 - 22-0546 Air Carrier Incentive Program.pdf

1 - 22-0546 IncentiveProgram BckGrndLtr.pdf

A motion was made by BLANK, seconded by DURESKY, to APPROVE the plan. The motion carried by the following vote:

Yes: 6 - Janssen, Richmond, Duresky, Blank, Lebeicki, Hokanson

Excused: 1 - Wrobel

2 Update: Driftless Region Youth Flight

3 Resolution designating concessionaire for the La Crosse Regional Airport

along with authorization to apply for "Class B" Intoxicating Liquor Permit.

<u>Attachments:</u> Resolution

Aviation Board Letter - 4.19.2022

A motion was made by BLANK, seconded by DURESKY, to APPROVE the resolution. The motion carried by the following vote:

Yes: 6 - Janssen, Richmond, Duresky, Blank, Lebeicki, Hokanson

Excused: 1 - Wrobel

4 Monthly Airport Update

Attachments: 4 - Statistics.pdf

Adjournment