



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, December 18, 2017

4:00 PM

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

Draft until approved by the Aviation Board on January 16, 2018

Call to Order

Roll Call

Approval of Minutes

Approval of minutes from November 20, 2017 Aviation Board Meeting

Agenda Items:

- 1 [17-1729](#) Resolution approving sublease request by American Tower Corporation for a cell tower on the Airport premises.
Attachments: [Resolution 12-5-17](#)
[American Tower Sublease Request 12-5-17](#)

- 2 [17-1730](#) Resolution approving assignment of lease with Dairyland Power Cooperative to Tru-Gas of Florida, Inc.
Attachments: [Resolution](#)
[Assignment Agreement 12-5-17](#)
[Assignment Request 12-5-17](#)

- 3 [17-1731](#) Resolution approving assignment of lease with Dawson Oil, LTD to Black Oak Leasing, LLC.
Attachments: [Resolution 12-5-17](#)
[Assignment Agreement 12-5-17](#)
[Assignment Requests 12-5-17](#)

- 4 [17-1734](#) Resolution authorizing expansion of an airport management information system and appropriation of funds.
Attachments: [Resolution](#)

- 5 [17-1735](#) Resolution authorizing payment and release of funds for airport hangar concrete repairs.
Attachments: [Resolution](#)

6 [17-1770](#) Projects/Operations/Marketing/Air Service Update

Attachments: [6 - Airport Statistics.pdf](#)

Next scheduled meeting

Tuesday, January 16, 2018

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, with as much advance notice as possible.