

# City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

# Meeting Agenda - Final Aviation Board

| Monday, June 29, 2015 | 4:00 PM | North Conference Room - City Hall |
|-----------------------|---------|-----------------------------------|
|                       |         |                                   |

Call to Order, Roll Call

# **Approval of Minutes**

Minutes of May 18, 2015 Meeting

#### **Agenda Items:**

| 1 | <u>15-0695</u> | Election of Officers   |                |                                |
|---|----------------|--|----------------|--------------------------------|
| 2 | <u>15-0446</u> | Rules and Regulations and Minimum Standards Review.              |                |                                |
|   |                | Attachments: Combined Min Stand-Rules Regs-Exhibits.pdf          |                |                                |
|   |                | 14133 LSE Insurance Requirements.docx                            |                |                                |
|   |                | Legislative History  |                |                                |
|   |                | 4/20/15  | Aviation Board | REFERRED to the Aviation Board |
|   |                | 5/18/15  | Aviation Board | REFERRED to the Aviation Board |
| 3 | <u>15-0652</u> | Advertising Concessionaire License                               |                |                                |
|   |                | Attachments: Independent Contractors Agreement - Advertising.doc |                |                                |
| 4 | <u>15-0653</u> | Closure of Unofficial Boat Ramp                                  |                |                                |
| 5 | <u>15-0654</u> | ATM Machine  |                |                                |
| 6 | <u>15-0655</u> | Budgetary Goals  |                |                                |

#### Projects/Operations/Marketing/Air Service Update

# **Next Meeting Date/Agenda Items**

The next meeting is scheduled for July 20, 2015 at 4:30 p.m.

# **Adjournment**