



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, June 15, 2020

4:00 PM

Main Conference Room - 1st Floor
Airport Terminal Building
Remote Meeting Via Link

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the Aviation Board meeting will be conducted through video conferencing. The meetings can be accessed through the following link:

<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>

Members of the public who would like to provide comments at this meeting are encouraged to submit them in writing to Ian Turner at turneri@lseairport.com

Call to Order

Roll Call

Approval of Minutes

Approval of minutes from the May 18, 2020 Aviation Board meeting

Adjournment

- 1 [20-0798](#) Approval of a Change Receptacle License with Mississippi Valley Conservancy, Inc.
Attachments: [1 - Change Receptacle Installation License - MVC 2020.pdf](#)

- 2 [20-0799](#) Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the Coronavirus Aid, Relief, and Economic Security Act (H.R. 478, Public Law 116-36)
Attachments: [2 - Resolution accepting a Federal CARES Act Grant.pdf](#)
[2 - LSE-GLG-3-55-0030-045-2020-Grant Agreement encrypted \(1\).pdf](#)

- 3 [20-0800](#) Resolution approving a Memorandum of Understanding between the La Crosse Regional Airport and La Crosse County for installation of an electric vehicle charging station.
Attachments: [3 - MOU with La Crosse County for an Electric Vehicle Charging Station.pdf](#)
[3 - Resolution approving an MOU with La Crosse County for a Electric Vehicle c](#)

- 4 [20-0801](#) Approval of an agreement with La Crosse Airshows, Inc., for Airfest 2021
Attachments: [4 - La Crosse Airshows use agreement 2021.pdf](#)
- 5 [20-0802](#) Approval of the Airport Director to sign a Request for Military Aerial Support for Airfest 2022
- 6 [20-0803](#) Approval of a car wash service agreement with Reliable Plus, Inc.
Attachments: [6 - Reliable Plus Service Agreement.pdf](#)
- 7 [20-0804](#) Projects/Operations/Marketing/Air Service Update/Ft.McCoy Update
Attachments: [Airport Statistics.pdf](#)

Adjournment

The next meeting is scheduled for July 20, 2020 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.