



Meeting Minutes - 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.lifetimesizecloud.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

- Present:** 8 - Andrea Richmond, Neil Duresky, Carol Kratz, Jeff Wrobel, Tonya Townsell, Brian Rotty, Larry Lebeicki, Bruce Mathew
- Excused:** 1 - Jeff Sexton

Approval of Minutes

A motion was made by Kratz, seconded by Duresky, that the meeting minutes of May 18, 2020 be APPROVED. The motion carried by voice vote.

1 [20-0798](#)

Approval of a Change Receptacle License with Mississippi Valley Conservancy, Inc.

A motion was made by Lebeicki, seconded by Duresky, that the Approval of a Change Receptacle License with Mississippi Valley Conservancy, Inc be APPROVED . The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel, Lebeicki

Excused: 1 - Sexton

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).

A motion was made by Duresky, seconded by Lebeicki, that the 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) be APPROVED . The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel,Lebeicki

Excused: 1 - Sexton

- 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.

A motion was made by Duresky, seconded by Wrobel, that the Resolution approving a Memorandum of Understanding between the La Crosse Regional Airport and La Crosse County for installation of an economic vehicle charging station be APPROVED . The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel,Lebeicki

Excused: 1 - Sexton

- 4** [20-0801](#) Approval of an agreement with La Crosse Airshows, Inc., for Airfest 2021

A motion was made by Duresky, seconded by Lebeicki, that the Approval of an agreement with La Crosse Airshows, Inc for Airfest 2021 be APPROVED . The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel,Lebeicki

Excused: 1 - Sexton

- 5** [20-0802](#) Approval of the Airport Director to sign a Request for Military Aerial Support for Airfest 2022

A motion was made by Duresky, seconded by Kratz, that the Approval of the Airport Director to sign a request for Military Aerial Support for Airfest 2022 be APPROVED . The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel,Lebeicki

Excused: 1 - Sexton

- 6** [20-0803](#) Approval of a car wash service agreement with Reliable Plus, Inc.

A motion was made by Lebeicki, seconded by Kratz, that the Approval of a car wash service agreement with Reliable Plus, Inc be APPROVED . The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel,Lebeicki

Excused: 1 - Sexton

- 7** [20-0804](#) Projects/Operations/Marketing/Air Service Update/Ft.McCoy Update

No Action Taken

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.