



Meeting Minutes

Aviation Board

Monday, May 20, 2024

4:00 PM

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

DRAFT Minutes until the June 17, 2024 meeting.

Call to Order

Roll Call

Present: 6 - Neil Duresky, William Blank, Rick Cornforth, Drake Hokanson, Jeannie Groskreutz, Tamra Dickinson

Excused: 2 - Tonya Townsell, Ryan Seib

Approval of Minutes of the March 25, 2024 meeting

A motion was made by DURESKY, seconded by CORNFORTH to APPROVE the minutes of the March 25, 2024 meeting. Motion carried by voice vote.

Agenda Items:

- 1 **24-0620** Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit

Attachments: Resolution
 Staff Report
 Aviation Board Letter - 5.20.2024

A motion was made by HOKANSON, seconded by DURESKY to APPROVE the Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit. Motion carried unanimously.

- 2 [24-0681](#) Approval of an Airport Director

A motion was made by BLANK, seconded by HOKANSON to APPROVE the new Airport Director. Motion passed unanimously.

- 3 [24-0680](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update

Attachments: [3 - 24-0680 Airport Statistics.pdf](#)

Adjournment