



Meeting Minutes - Final

Aviation Board

Monday, September 21, 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/5391172/bed5d380-2a1b-4b55-a0de-9e6eb6153b88>

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: 10 - Andrea Richmond, Neil Duresky, Barb Janssen, Carol Kratz, Jeff Wrobel, Jeff Sexton, Tonya Townsell, Brian Rotty, Larry Lebeicki, Bruce Mathew

Approval of Minutes

A motion was made by Kratz, seconded by Lebieki, that the meeting minutes of August 17, 2020 be APPROVED. The motion carried by voice vote.

1 [20-1118](#) 2021 Airline Schedule of Fees

A motion was made by Duresky, seconded by Janssen, that the 2021 Airline Schedule of Fees be APPROVED . The motion carried by the following vote:

Yes: 7 - Richmond, Duresky, Janssen, Kratz, Wrobel, Sexton, Lebeicki

2 [20-1119](#) 2021 Airport Schedule of Fees

A motion was made by Duresky, seconded by Janssen, that the 2021 Airport Schedule of Fees be AMENDED to include a \$2.00 per night Car Rental Overflow fee.

A motion was made by Duresky, seconded by Janssen, that the 2021 Airport Schedule of Fees be APPROVED as AMENDED. The motion carried by the

following vote:

Yes: 7 - Richmond, Duresky, Janssen, Kratz, Wrobel, Sexton, Lebeicki

3 [20-1120](#) 2021 Airport Operating Budget

A motion was made by Janssen, seconded by Wrobel, that the 2021 Airport Operating Budget be APPROVED . The motion carried by the following vote:

Yes: 7 - Richmond, Duresky, Janssen, Kratz, Wrobel, Sexton, Lebeicki

4 [20-1325](#) 2020 Annual Surplus Property Review - No Surplus Property

A motion was made by Lebeicki, seconded by Janssen, to declare No Surplus Property for 2020 be APPROVED . The motion carried by the following vote:

Yes: 7 - Richmond, Duresky, Janssen, Kratz, Wrobel, Sexton, Lebeicki

5 [20-1326](#) Projects/Operations/Marketing/Air Service/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.