



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, August 15, 2016

4:00 PM

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

Call to Order, Roll Call

Approval of Minutes

Approval of minutes from July 18, 2016 Aviation Board meeting.

Agenda Items:

- 1 [16-0748](#) Resolution authorizing payment and release of funds for airport perimeter fence and gate rehabilitation.
Attachments: [Resolution](#)

- 2 [16-0749](#) Resolution eliminating airport fuel flowage fee promotion and advertising fund.
Attachments: [Resolution](#)

- 3 [16-0750](#) Resolution authorizing amended scope of work for parking improvement design.
Attachments: [Resolution](#)

- 4 [16-0751](#) Resolution authorizing projects for Airport PFC Application 11.
Attachments: [Resolution](#)

- 5 [16-0753](#) Resolution authorizing payment and release of funds for airport t-hangar rehabilitation and maintenance.
Attachments: [Resolution](#)

- 6 [16-0754](#) Resolution authorizing payment and release of funds for airport new t-hangar project.
Attachments: [Resolution](#)

- 7 [16-0795](#) 2017 Schedule of Fees
Attachments: [2017 Airline Schedule of Fees.pdf](#)
[2017 Schedule of Fees 1-1-17.docx](#)

- 8 [16-0796](#) 2017 Operating Budget
Attachments: [2017 Operating Budget Draft - Board Version.pdf](#)

- 9 [16-0797](#) Fly Local Program
- 10 [16-0798](#) T-Hangar Agreement Terms and Rates
Attachments: [Redline of Original T-Hangar Lease Agreement.doc](#)
[T-Hangar Break Even - 30 year schedule.pdf](#)
[T-Hangar Rate Equalizer.pdf](#)
- 11 [16-0799](#) Board Policy 16-02 on Non-Aeronautical Use of Hangars
Attachments: [Board Policy 16-02 - Non-Aeronautical Hangar Use.docx](#)
- 12 *Projects/Operations/Marketing/Air Service Update.*

Next Meeting Date/Agenda Items

September 19, 2016

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.