



## Meeting Minutes

### Aviation Board

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Monday, August 15, 2016

4:00 PM

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

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#### Call to Order, Roll Call

**Present:** 6 - Andrea Richmond, David Krump, Carol Kratz, Jerome H. Rusch, Jim Bloedorn, Mike Giese

**Excused:** 1 - William Blank

#### Approval of Minutes

A motion was made by Bloedorn, seconded by Kratz, that the meeting minutes of July 18, 2016 be APPROVED. The motion was carried by voice vote.

- 1 Resolution authorizing payment and release of funds for airport perimeter fence and gate rehabilitation.

**Attachments:** [Resolution](#)  
[Aviation Bd Ltr 8-17-16](#)  
[Dir. Finance Ltr 8-29-16](#)

A motion was made by Rusch, seconded by Krump, that the Resolution authorizing payment and release of funds for airport perimeter fence and gate rehabilitation be APPROVED . The motion carried by voice vote.

- 2 Resolution eliminating airport fuel flowage fee promotion and advertising fund.

**Attachments:** [Resolution](#)  
[Aviation Bd Ltr 8-17-16](#)

A motion was made by Krump, seconded by Bloedorn, that the Resolution eliminating airport fuel flowage fee promotion and advertising fund be APPROVED . The motion carried by voice vote.

- 3 Resolution authorizing amended scope of work for parking improvement design.

**Attachments:**     [Resolution](#)  
                                  [Aviation Bd Ltr 8-17-16](#)

A motion was made by Rusch, seconded by Giese, that the Resolution authorizing amended scope of work for parking improvement design with direction to connect with the City of La Crosse's Parking Utility department on a parking solution be APPROVED. The motion carried by voice vote.

- 4 Resolution authorizing projects for Airport PFC Application 11.

**Attachments:**     [Resolution](#)  
                                  [Aviation Bd Ltr 8-17-16](#)

A motion was made by Krump, seconded by Richmond, that the Resolution authorizing projects for the Airport PFC Application 11 be APPROVED . The motion carried by voice vote.

- 5 Resolution authorizing payment and release of funds for airport t-hangar rehabilitation and maintenance.

**Attachments:**     [Resolution](#)  
                                  [Aviation Bd Ltr 8-17-16](#)  
                                  [Dir. Finance Ltr 8-29-16](#)

A motion was made by Bloedorn, seconded by Krump, that the Resolution authorizing payment and release of funds for airport t-hangar rehabilitation and maintenance be APPROVED . The motion carried by voice vote.

- 6 Resolution authorizing payment and release of funds for airport new t-hangar project.

**Attachments:**     [Resolution](#)  
                                  [Aviation Bd Ltr 8-17-16](#)  
                                  [Dir. Finance Ltr 8-29-16](#)

A motion was made by Bloedorn, seconded by Rusch, that the authorizing payment and release of fund for airport new t-hangar project Resolution be APPROVED . The motion carried by voice vote.

- 7 2017 Schedule of Fees

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

A motion was made by Krump, seconded by Rusch, that the 2017 Schedule of Fees be APPROVED . The motion carried by voice vote.

**8** 2017 Operating Budget

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

A motion was made by Krump, seconded by Rusch, that the 2017 Operating Budget be APPROVED . The motion carried by voice vote.

**9** Fly Local Program

*Discussion was held*

**10** 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](#)

A motion was made by Giese, seconded by Bloedorn, that the T-hangar Agreement Terms and Rates be APPROVED . The motion carried by the following vote:

**Yes:** 4 - Richmond, Krump, Rusch,Giese

**Absent:** 1 - Blank

**Abstain:** 1 - Kratz

**Recuse:** 1 - Bloedorn

**11** Board Policy 16-02 on Non-Aeronautical Use of Hangars

**Attachments:** [Board Policy 16-02 - Non-Aeronautical Hangar Use.docx](#)

A motion was made by Krump, seconded by Rusch, that the Board Policy 16-02 on Non-Aeronautical Use of Hangars be APPROVED . The motion carried by voice vote.

**12** *Projects/Operations/Marketing/Air Service Update.***Adjournment**

A motion was made by Bloedorn, seconded by Kratz, that the meeting be adjourned. The motion was carried by voice vote.