



Meeting Minutes

Aviation Board

Monday, September 20, 2021

4:00 PM

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

Call to Order

Roll Call

Present: 9 - Andrea Richmond, Neil Duresky, Barb Janssen, William Blank, Tonya Townsell, Larry Lebeicki, Bruce Mathew, Drake Hokanson, David Winiecki
Excused: 1 - Jeff Wrobel

New airport staff member J.D. Roberts was introduced.

Approval of Minutes

A motion by Duresky, seconded by Blank, to approve the August 16, 2021, meeting minutes. The motion carried by voice vote.

1 Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the American Rescue Plan Act.

Attachments: [Resolution](#)
[ARPA Grant](#)
[Aviation Board Letter 9.20.21](#)
[ARPA Grant - Signed](#)

A motion to APPROVE was made by Duresky, seconded by Lebeicki. The motion passed by the following vote:

Yes: 6 - Richmond, Duresky, Janssen, Blank, Lebeicki, Hokanson

Excused: 1 - Wrobel

2 Approval of the La Crosse Regional Airport Methodology allocating Airport Coronavirus Response Grant - Concessionaire Allocation

Attachments: [2 - LSEMethodology_ACRG_08252021.pdf](#)

Motion to APPROVE made by Hokanson, seconded by Duresky. The motion PASSED by the following vote:

Yes: 6 - Richmond, Duresky, Janssen, Blank, Lebeicki, Hokanson

Excused: 1 - Wrobel

- 3** Resolution approving a third amendment to the Airport Fixed Base Operator's Lease and Operating Agreement between TDM, INC., D/B/A Colgan Air Services and the City of La Crosse.

Attachments: [Resolution](#)
[TDM Third Amendment](#)
[TDM Extension - Background Letter](#)
[Aviation Board Letter 9.20.21](#)
[CPC Report 10.4.21](#)
[CPC Recommendation Report 10.5.21](#)
[TDM Third Amendment Signed 10.21.21](#)

A motion to APPROVE was made by Janssen, seconded by Hokanson. The motion passed by the following vote:

Yes: 6 - Richmond, Duresky, Janssen, Blank, Lebeicki, Hokanson

Excused: 1 - Wrobel

- 4** Approval of an extension to the remote monitoring agreement with SP Plus

Attachments: [First Amendment to SP Plus Remote Parking Agreement Signed.pdf](#)
[4 - 21-1340 SPPlusExtension_BckGrndPaper.pdf](#)

A motion to APPROVE was made by Duresky, seconded by Lebeicki. The motion passed by the following vote:

Yes: 6 - Richmond, Duresky, Janssen, Blank, Lebeicki, Hokanson

Excused: 1 - Wrobel

- 5** Annual Surplus Property Review

Attachments: [5 - 21-1341 AnnualSurplusProperty_BckGrndPaper.pdf](#)

Motion of declaring no surplus property at the La Crosse Regional Airport made by Blank, seconded by Janssen.

Yes: 6 - Richmond, Duresky, Janssen, Blank, Lebeicki, Hokanson

Excused: 1 - Wrobel

- 6** Resolution approving a sublease request by American Tower Corporation for a cell tower on the Airport premise.

Attachments: [Resolution](#)
[American Tower Sublease Request](#)
[Aviation Board Letter 9.20.21](#)
[CPC Report 10.4.21](#)
[CPC Recommendation Report 10.5.21](#)
[American Tower Sublease - Signed 11.4.21](#)

A motion to APPROVE was made by Hokanson, seconded by Blank. The motion passed by the following vote:

Yes: 6 - Richmond, Duresky, Janssen, Blank, Lebeicki, Hokanson

Excused: 1 - Wrobel

7 Projects/Operations/Marketing/Air Service/Ft. McCoy Update

Attachments: [7 - Airport Statistics.pdf](#)

8 Airline Operating Agreement: The Board may convene in closed session pursuant to 19.85(1)(e), Wis. Stats. to formulate and update negotiation strategies and parameters. Following such closed session, the Board may reconvene in open session.

Adjournment