



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, May 20, 2019

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 April 15, 2019 Aviation Board Meeting

Agenda Items:

- 1 [19-0555](#) Review of Ground Transportation Regulations

 Attachments: [6 - DRAFT Ground Transport Rules and Regs.pdf](#)

- 2 [19-0556](#) Review of Hangar Development Guidelines

 Attachments: [7 - DRAFT Hangar Development Guide .docx](#)

- 3 [19-0737](#) R&R Development License Agreement renewal review

 Attachments: [3 - 3-18-19 Ltr requesting renewal.pdf](#)
 [3 - DRAFT R&R Development license renewal.doc](#)

- 4 [19-0756](#) Airport Fleet Vehicle

 Attachments: [2019-2023 Final Council Approved Version.xlsx](#)

- 5 [19-0786](#) Memorandum of Understanding between the La Crosse Regional Airport and the City of La Crosse Fire Department for Airport Rescue and Firefighting coverage. *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.*

 Attachments: [1 - 18-1434 - LSE FD MOU - Final.pdf](#)

- 6 [19-0711](#) Update on filling the Airport Director position *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.*
- 7 [19-0712](#) Projects/Operations/Marketing/Air Service Update/ Ft. McCoy Update

Adjournment

Next meeting is scheduled for June 17, 2019 at 4:00p.m.

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.