



Meeting Minutes - 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

Present: 8 - Andrea Richmond, Neil Duresky, Carol Kratz, Jim Bloedorn, Mike Giese, Jeff Wrobel, Jeff Sexton, Tonya Townsell

Excused: 1 - Brian Rotty

Approval of Minutes

A motion was made by Bloedorn, seconded by Duresky, that the meeting minutes of April 15, 2019 and April 19, 2019 be APPROVED as AMENDED with language added that the Board came out of Closed Session and into Open Session. The motion was carried by voice vote. Townsell is non-voting.

Agenda Items:

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

Unanimous consent to refer to the June 17, 2019 Aviation Board meeting.

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

Unanimous consent to refer to the June 17, 2019 Aviation Board meeting.

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

Unanimous consent to refer to the June 17, 2019 Aviation Board meeting.

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

A motion was made by Duresky, seconded by Bloedorn, that the Airport Fleet Vehicle be changed from a Hybrid requirement to an AWD or 4WD vehicle be APPROVED. The motion carried by voice vote. Townsell is non-voting.

- 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.*

A motion was made by Duresky, seconded by Bloedorn, to convene in closed session pursuant to Wis. Stats. 19.85(1)(e) to formulate and update negotiation strategies and parameters.. The motion carried by the following roll call vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel, Sexton

Excused: 1 - Rotty, Bloedorn

Abstain: 1 - Giese

Non-Voting: 1 - Townsell

Bloedorn left the meeting

Present: 7 - Andrea Richmond, Neil Duresky, Carol Kratz, Mike Giese, Jeff Wrobel, Jeff Sexton, Tonya Townsell

Excused: 2 - Jim Bloedorn, Brian Rotty

- 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.*

A motion was made by Duresky, seconded by Bloedorn, to convene in closed session pursuant to Wis. Stats. 19.85(1)(e) to formulate and update negotiation strategies and parameters. The motion carried by the following roll call vote:

Yes: 5 - Richmond, Duresky, Kratz, Wrobel, Sexton

Excused: 1 - Rotty, Bloedorn

Abstain: 1 - Giese

Non-Voting: 1 - Townsell

A motion was made by Duresky, seconded by Wrobel to reconvene in open session. The motion carried by voice vote.

- 7 [19-0712](#) Projects/Operations/Marketing/Air Service Update/ Ft. McCoy Update

No Action Taken

Adjournment

A motion was made by Duresky, seconded by Wrobel to adjourn. Motion carried by voice vote. Townsell is non-voting.