



# City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road  
La Crosse WI 54603

## Meeting Agenda - Final Aviation Board

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Monday, September 22, 2014

4:30 PM

2nd Flr Conference Room - Airport Terminal  
Bldg

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Rescheduled from 9/15/14

### Call to Order, Roll Call

### Approval of Minutes

*Approval of Minutes from August 18, 2014 Aviation Board Meeting*

### Approval of Minutes

*Approval of Minutes from September 8, 2014 Special Aviation Board Meeting*

### Agenda Items:

- 1     [14-1037](#)     Approval of agreement with Pro-Tec Fire Services, LTD for two Operations Coordinators.  
(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)  
**Attachments:** [09052014 - Operations and ARFF Service Agreement - Draft Final](#)  
*Reconsideration from August 18, 2014 Special Aviation Board Meeting*
- 2     [14-1014](#)     Resolution approving a term extension to an airport lease agreement with American Towers LLC.  
**Attachments:** [Resolution Agreement](#)
- 3     [14-1011](#)     Resolution accepting the donation of a monitor for the airport terminal military lounge.  
**Attachments:** [Resolution](#)
- 4     [14-1012](#)     Resolution authorizing Consultant to amend and closeout PFC applications eight and nine.  
**Attachments:** [Resolution](#)

- 5    [14-1013](#)    Resolution appropriating additional funds for the terminal rehabilitation project.  
                  Attachments: [Resolution](#)
- 6    [14-1041](#)    Resolution approving the reorganization to the table of positions and classifications for the La Crosse Regional Airport.  
                  Attachments: [Resolution](#)
- 7    [14-1098](#)    Terminal project bid acceptance and funding allocation  
                  Attachments: [Terminal Bid Tab](#)
- 8    [14-0945](#)    Parking charges.
- 9    [14-1094](#)    2015 Schedule of Fees  
                  Attachments: [2015 Schedule of Fees 9-15-14](#)
- 10   [14-1095](#)    Surplus terminal furniture
- 11   [14-1096](#)    Fisherman Road gate
- 12   [14-1097](#)    Terminal material contribution from Gage Corporation  
                  Attachments: [GageCarve Graphic Options](#)  
                          [Gage Proposal](#)
- 13   [14-1099](#)    Final approval of agreement with Oakwells Commuter Rail  
                  Attachments: [Agreement With Oakwells Consumer Rail](#)
- 14        Minimum standards update
- 15        Projects/Operations/Marketing/Air Service Update
- 16   [14-1122](#)    Approval of memorandum of agreement with the Transportation Security Administration for the relocation of the CT-80

### Next Meeting Date/Agenda Items

### 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*