



Meeting Minutes Aviation Board

Monday, September 22, 2014

4:30 PM

2nd Flr Conference Room - Airport Terminal Bldg

Rescheduled from 9/15/14

Call to Order, Roll Call

Present: 6 - Andrea Richmond, David Krump, Neil Duresky, Bill Harnden, Carol Kratz, Jerome H. Rusch

Excused: 2 - Jeffrey Schroeder, William Blank

Approval of Minutes

Motioned by Duresky, seconded by Harnden to approve the August 18, 2014 Aviation Board Meeting Minutes.

Approval of Minutes

Motioned by Rusch, seconded by Harnden to approve the September 8, 2014 Special Aviation Board Meeting Minutes.

Agenda Items:

- 1 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](#)
No action taken.

- 2 Resolution approving a term extension to an airport lease agreement with American Towers LLC.
Attachments: Resolution
Agreement
Aviation Bd Letter 9-23-14

A motion was made by Krump, seconded by Kratz, that the resolution approving a term extension to an airport lease agreement with American Towers LLC be APPROVED . The motion carried by voice vote.

- 3 Resolution accepting the donation of a monitor for the airport terminal military lounge.

Attachments: [Resolution](#)
 [Aviation Bd Letter 9-23-14](#)

A motion was made by Duresky, seconded by Krump, that the resolution accepting the donation of a monitor for the airport terminal military lounge. be APPROVED . The motion carried by voice vote. Harnden Abstained from voice vote.

- 4 Resolution authorizing Consultant to amend and closeout PFC applications eight and nine.

Attachments: [Resolution](#)
 [Aviation Bd Letter 9-23-14](#)

A motion was made by Rusch, seconded by Duresky, that the resolution authorizing Consultant to amend and closeout PFC applications eight and nine be APPROVED . The motion carried by voice vote.

- 5 Resolution appropriating additional funds for the terminal rehabilitation project.

Attachments: [Resolution](#)
 [Aviation Bd Letter 9-23-14](#)

A motion was made by Krump, seconded by Harnden, that the resolution appropriating additional funds for the terminal rehabilitation project be APPROVED . The motion carried by voice vote.

- 6 Amended Resolution approving the reorganization to the table of positions and classifications for the La Crosse Regional Airport.

Attachments: [Amended Resolution](#)
 [Resolution](#)
 [Aviation Bd Letter 9-23-14](#)

A motion was made by Krump, seconded by Duresky, that the resolution approving the reorganization to the table of positions and classifications for the La Crosse Regional Airport be divided. The motion carried by voice vote.

A motion was made by Krump, seconded by Duresky, that the resolution approving the reorganization to the table of positions and classifications for the La Crosse Regional Airport to create the new position of Janitor be APPROVED. The motion carried by voice vote.

A motion was made by Krump, seconded by Duresky, that the resolution approving the reorganization to the table of positions and classifications for the La Crosse Regional Airport to re-title the two manager positions be REFERRED up to 60 days. The motion carried by voice vote.

7 Terminal project bid acceptance and funding allocation

Attachments: [Terminal Bid Tab](#)

A motion was made by Krump, seconded by Kratz, that the Airport Manager and Finance Director are authorized to finalize project funding within the scope of the previously adopted resolution and approval of the contract for construction be APPROVED . The motion carried by voice vote.

8 Parking charges.

A motion was made by Krump, seconded by Harnden, that the proposed parking revenue changes effective January 1, 2015 be APPROVED . The motion carried by voice vote.

9 2015 Schedule of Fees

Attachments: [2015 Schedule of Fees 9-15-14](#)

A motion was made by Rusch, seconded by Krump, that 2015 Schedule of Fees effective January 1, 2015 be APPROVED . The motion carried by voice vote.

10 Surplus terminal furniture

A motion was made by Krump, seconded by Harnden, that surplus terminal furniture including seating and conference room furniture not needed or requiring replacement in the terminal rehabilitation project be sold per City policy, be APPROVED . The motion carried by voice vote.

11 Fisherman Road gate

No action taken.

12 Terminal material contribution from Gage Corporation

Attachments: [GageCarve Graphic Options](#)
 [Gage Proposal](#)

A motion was made by Duresky, seconded by Krump, that the Gage Corporation proposal be approved and that the Airport Manager may approve the location and design of Gage Corporation logo in terminal supplied materials be APPROVED . The motion carried by voice vote.

13 Final approval of agreement with Oakwells Commuter Rail

Attachments: [Agreement With Oakwells Consumer Rail](#)

A motion was made by Krump, seconded by Harnden, that the final agreement with Oakwells Commuter Rail be APPROVED . The motion carried by voice vote.

14 Minimum standards update

No action taken.

15 Projects/Operations/Marketing/Air Service Update

No action taken.

16 Approval of memorandum of agreement with the Transportation Security Administration for the relocation of the CT-80

A motion was made by Harnden, seconded by Krump, that a memorandum, of agreement with the Transportation Security Administration for the relocation of the CT-80 machine be APPROVED . The motion carried by voice vote.

Adjournment

Motioned by Harnden, seconded by Duresky to adjourn. The motion carried unanimously by voice vote.