



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final Aviation Board

Monday, April 20, 2015

4:30 PM

North Conference Room - City Hall

Call to Order, Roll Call

Approval of Minutes

Minutes of March 16, 2015 Meeting

Approval of Minutes

Minutes of March 31, 2015 Special Meeting

Agenda Items:

- 1 **15-0444** Negotiating terms with TDM Inc. for an FBO Operators Agreement.

The Board may convene in closed session pursuant to sec 19.85(1)(e), Wis. Stat., to formulate and update negotiation strategies and parameters. Following any such closed session the board may reconvene in open session.
- 2 **15-0445** Consideration of 2016-2020 Capital Improvement Program - Projects

Attachments: 2016-2020 CIP Projects Consolidated.pdf
2016-2020 Capital Budget Worksheet
- 3 **15-0446** Rules and Regulations and Minimum Standards Review.

Attachments: Combined Min Stand-Rules Regs-Exhibits.pdf
- 4 **15-0447** Fisherman's Road Boat Landing Informational Update
- 5 **Projects/Operations/Marketing/Air Service Update**

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, with as much advance notice as possible.