



## Meeting Minutes - Final

### Aviation Board

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Monday, November 16, 2020

4:00 PM

Main Conference Room - 1st Floor  
Airport Terminal Building  
Remote Meeting Via Link

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In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the Aviation Board meeting will be conducted through video conferencing. The meetings can be accessed through the following link:

<https://stream.lifesizecloud.com/extension/5391172/bed5d380-2a1b-4b55-a0de-9e6eb6153b88>

Members of the public who would like to provide comments at this meeting are encouraged to submit them in writing to Ian Turner at [turneri@lseairport.com](mailto:turneri@lseairport.com)

#### Call to Order

#### Roll Call

**Present:** 6 - Andrea Richmond, Neil Duresky, Barb Janssen, Carol Kratz, Jeff Wrobel, Tonya Townsell

**Absent:** 4 - Vacant 1, Brian Rotty, Larry Lebecki, Bruce Mathew

#### Approval of Minutes

A motion was made by Kratz, seconded by Duresky, that the meeting minutes of September 21, 2020 be APPROVED. The motion was carried by voice vote.

1 [20-1512](#)

Resolution appropriating additional funds for the investigation of Polyfluoroalkyl Substances (PFAS) contamination at the Airport near Wells 23 & 24.

**Sponsors:** Kabat

**Attachments:** [Resolution](#)  
[Aviation Bd Letter 11.17.2020](#)  
[Dir. Finance Ltr 12.10.2020](#)

A motion was made by Duresky, seconded by Janssen, that the Resolution appropriating additional \$75,000 in funds for the investigation of Polyfluoroalkyl Substances (PFAS) contamination at the Airport near Wells 23 & 24 be APPROVED. The motion carried by the following vote:

**Yes:** 5 - Richmond, Duresky, Janssen, Kratz, Wrobel

**Absent:** 2 - Rotty, Mathew, Vacant 1, Lebeicki

**Roll Call**

**Present:** 7 - Andrea Richmond, Neil Duresky, Barb Janssen, Carol Kratz, Jeff Wrobel, Tonya Townsell, Brian Rotty

**Absent:** 3 - Vacant 1, Larry Lebeicki, Bruce Mathew

**2**     [20-1619](#)

A motion approving the Airport Director to support matters in the best interest of the La Crosse Regional Airport

**Attachments:**     [20-1619 - BackgroundPaper.pdf](#)

**A motion was made by Duresky, seconded by Kratz, approving the Airport Director to support matters in the best interest of the La Crosse Regional Airport be AMENDED to only be read as the strong desire of the City of La Crosse Aviation Board to avoid any unnecessary expense and responsibility related to airport employee screening be APPROVED AS AMENDED . The motion carried by the following vote:**

**Yes:** 5 - Richmond, Duresky, Janssen, Kratz, Wrobel

**Absent:** 2 - Mathew, Vacant 1, Lebeicki

**Roll Call**

**Present:** 8 - Andrea Richmond, Neil Duresky, Barb Janssen, Carol Kratz, Jeff Wrobel, Tonya Townsell, Brian Rotty, Bruce Mathew

**Absent:** 2 - Vacant 1, Larry Lebeicki

**3**     [20-1620](#)

Projects/Operations/Marketing/Air Service/Ft. McCoy Update

**Attachments:**     [Airport Statistics.pdf](#)

*No Action Taken*

**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.*

