



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final Aviation Board

Tuesday, September 29, 2015

4:00 PM

North Conference Room City Hall

Call to Order, Roll Call

Approval of Minutes

Minutes of August 17, 2015 Meeting

Agenda Items:

- 1 [15-0915](#) AN ORDINANCE to amend Section 8-52 through 5-53 of the Code of Ordinances of the City of La Crosse - Restrictions on use of airport property and Landing fees and space rental.

 Attachments: [Ordinance](#)
 [Min Standards - FINAL](#)
 [Rules and Regs - FINAL](#)

- 2 [15-0916](#) Resolution approving transfer of land to the Mississippi Valley Conservancy, Inc.

 Attachments: [Resolution](#)
 [MVC - CM 1253](#)
 [MVC - PLE 306738](#)
 [MVC - QCD for drainage easement final 083115](#)
 [MVC - QCD for mitigation site final 083115](#)

- 3 [15-0917](#) Resolution authorizing payment and release of funds for airport project designs.

 Attachments: [Resolution](#)

- 4 [15-0955](#) Resolution authorizing Airport lease amendment #3 with the General Services Administration.

 Attachments: [Resolution](#)
 [LA #3 EXHIBIT A](#)
 [LA #3 NTP FOR TI](#)

- 5 [15-0988](#) Military Lounge agreement with USO Wisconsin, Inc.

 Attachments: [Military Lounge Agreement - Final.docx](#)

- 6 [15-0989](#) Surplus Property Annual Review
- 7 [15-0990](#) Runway PAPI Baffle
 Attachments: [PAPI Shutter Model \(1\).pdf](#)
 [PAPI Shutter Story Board Model \(1\).pdf](#)
- 8 [15-0991](#) SIDA Badge Fees
- 9 [15-0992](#) Landside/Airside Development and Strategic Planning
 Attachments: [Explorer Solutions - LSE - Phase 1 Service Offer](#)
- 10 **Projects/Operations/Marketing/Air Service Update**

Next Meeting Date/Agenda Items

The next meeting is scheduled for October 19, 2015 at 4:00pm.

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.