



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Wednesday, August 14, 2019

4:30 PM

Main Conference Room - 1st Floor
Airport Terminal Building
2850 Airport Road

Call to Order

Roll Call

Approval of Minutes

Approval of July 22 & July 29, 2019 Aviation Board Meeting Minutes

- 1 [19-1188](#) Resolution approving the purchase and release of Airport Operating funds for an industrial forklift not stated in the 2019 Capital Equipment Budget.

Attachments: [Forklift #2 Option.pdf](#)
[Forklift #3 option.pdf](#)
[Rental Forklift for winter.pdf](#)
[Brand New Forklift Spec.pdf](#)
[Forklift #1 option - SOLD.pdf](#)
[Original forklift - SOLD.pdf](#)
[REVISED - 1 - Resolution 19-1188 - Release of funds for forklift \(2\).pdf](#)

- 2 [19-1189](#) Code of Ethics.

Attachments: [2 - DIVISION 2. CODE OF ETHICS.doc](#)

- 3 [19-1190](#) Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update

Attachments: [June 2019 Airport Statistics.xlsx](#)

- 4 [19-1192](#) Chair Update

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.