



Meeting Minutes - 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

**Present:** 6 - Andrea Richmond, Carol Kratz, Jim Bloedorn, Jeff Wrobel, Jeff Sexton, Tonya Townsell

**Excused:** 3 - Neil Duresky, Mike Giese, Brian Rotty

Approval of Minutes

A motion was made by Bloedorn, seconded by Sexton, that the meeting minutes of July 22 and July 27, 2019 be APPROVED. The motion was carried by voice vote.

1 [19-1188](#)

Amended Resolution approving the purchase and release of Airport Operating funds for an industrial forklift not stated in the 2019 Capital Equipment Budget.

A motion was made by Bloedorn, seconded by Sexton, that the Resolution approving the purchase and release of Airport Operating funds for an industrial forklift not stated in the 2019 Capital Equipment Budget be APPROVED. The motion carried by the following vote:

A motion was made by Bloedorn, seconded by Sexton, that the Resolution approving the purchase and release of Airport Surplus funds for an industrial forklift not stated in the 2019 Capital Equipment Budget be APPROVED as AMENDED. The motion carried by the following vote:

**Yes:** 5 - Richmond, Kratz, Bloedorn, Wrobel, Sexton

**Excused:** 2 - Rotty, Duresky, Giese

**Non-Voting:** 1 - Townsell

2 [19-1189](#)

Code of Ethics.

*No Action*

3 [19-1190](#)

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

*No Action Taken*

**Roll Call**

**Present:** 5 - Andrea Richmond, Carol Kratz, Jim Bloedorn, Jeff Sexton, Tonya Townsell

**Excused:** 4 - Neil Duresky, Mike Giese, Jeff Wrobel, Brian Rotty

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

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*