

City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, October 15, 2018 4:00 PM Main Conference Room - 1st Floor
Airport Terminal Building
2850 Airport Road

Call to Order

Roll Call

Approval of Minutes

Approval of minutes from August 20, 2018 Aviation Board Meeting

Agenda Items:

1	18-1434	Resolution approving Memorandum of Understanding between the La Crosse Regional Airport and the City of La Crosse Fire Department for Airport Rescue and Firefighting coverage. **Attachments:** Resolution** 1 - Adjusted Budget Proposal.pdf
2	<u>18-1435</u>	Surplus property annual review
3	<u>18-1305</u>	Resolution authorizing the purchase of LED retrofit kits for airport runway closure markers. <u>Attachments:</u> Resolution
4	<u>18-1436</u>	Rental Car Wash Facility Updates Attachments: 4 - 18-1438 - 3D Image.pdf 4 - 18-1438 - Car Wash-80'.pdf 4 - 18-1438 - Floor Plan.pdf 4-18-1438 - Car Wash Equipment Proposal.pdf
5	<u>18-1437</u>	SCASD Transportation Services Agreement with SkyWest Airlines <u>Attachments:</u> 5 - 18-1437 - SkyWest Transporation Services Agreement LSE-DTW 2018 - ct1
6	<u>18-1438</u>	Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update Attachments: 6 - 18-1436 - LSE Master Plan Project Schedule 09.21.2018.pdf 6 - 18-1436 - Statistics.pdf

Next scheduled meeting

November 19, 2018 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.