



## Meeting Minutes

### Aviation Board

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Monday, October 15, 2018

4:00 PM

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

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#### Call to Order

**Present:** 6 - Andrea Richmond, Jim Bloedorn, Mike Giese, Jeff Wrobel, Jeff Sexton, Tonya Townsell  
**Excused:** 2 - Neil Duresky, Carol Kratz

#### Approval of Minutes

A motion was made by Giese, seconded by Wrobel, that the meeting minutes of August 20, 2018 be APPROVED. The motion was carried by voice vote.

- 1 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](#)  
[MOU - Fire and Airport](#)  
[Adjusted Budget Proposal](#)  
[Aviation Bd Ltr 10-16-18](#)  
[Dir. Finance Report 10-30-18](#)

A motion was made by Bloedorn, seconded by Wrobel, that this Resolution approving the Memorandum of Understanding between the La Crosse Regional Airport and the City of La Crosse Fire Department for Airport Rescue and Firefighting coverage be APPROVED . The motion carried by voice vote.

- 2 Surplus property annual review

A motion was made by Bloedorn, seconded by Giese, that no surplus property be declared be APPROVED . The motion carried by voice vote.

- 3 Resolution authorizing the purchase of LED retrofit kits for airport runway closure markers.

**Attachments:**    [Resolution](#)  
[Aviation Bd Ltr 10-16-18](#)  
[Dir. Finance Report 10-30-18](#)

A motion was made by Bloedorn, seconded by Giese, that this Resolution authorizing the purchase of a LED retrofit kit for the airport runway closure markers be APPROVED . The motion carried by voice vote.

- 4 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](#)

A motion was made by Wrobel, seconded by Sexton, that the Rental Car Wash Facility Updates, Equipment Selection and Building Design to Date be APPROVED . The motion carried by voice vote.

- 5 SCASD Transportation Services Agreement with SkyWest Airlines

**Attachments:**    [Agreement - fully executed 10-22-18](#)

A motion was made by Giese, seconded by Wrobel, that the SCASD Transportation Services Agreement with SkyWest Airlines and to Expend up to \$100,000 from Airport Fund 602 for Required Marketing be APPROVED . The motion carried by voice vote.

- 6 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**

## **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.*