

City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

Meeting Agenda - Final Aviation Board

Monday, September 8, 2014 4:00 PM 2nd Fir Conference Room - Airport Terminal Bldg

Special Meeting

Call to Order, Roll Call

Approval of Minutes

Agenda Items:

1 <u>14-1037</u>

Approval of agreement with Pro-Tec Fire Services, LTD for two Operations Coordinators.

(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

Attachments: 09052014 - Operations and ARFF Service Agreement - Draft Final

Next Meeting Date/Agenda Items

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.