



Meeting Minutes Aviation Board

Monday, September 8, 2014

4:00 PM

2nd Flr Conference Room - Airport Terminal Bldg

Special Meeting

Call to Order, Roll Call

Present: 5 - Andrea Richmond, David Krump, Neil Duresky, Bill Harnden, Jerome H. Rusch

Absent: 3 - Carol Kratz, Jeffrey Schroeder, William Blank

Agenda Items:

1

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](#)

A motion was made by Harnden, seconded by Rusch, to enter into closed session . The motion carried unanimously by voice vote.

A motion was made by Duresky, seconded by Rusch, to return to open session . The motion carried unanimously by voice vote.

A motion was made by Harnden, seconded by Duresky, that the General Item be APPROVED . The motion carried by the following vote:

Yes: 3 - Duresky, Harnden, Rusch

No: 2 - Richmond, Krump

Absent: 3 - Kratz, Schroeder, Blank

Next Meeting Date/Agenda Items

Adjournment

Motioned by Rusch, seconded by Krump to adjourn. The motion carried unanimously by voice vote.

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.