



Meeting Minutes

Aviation Board

Monday, July 18, 2016

4:00 PM

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

Call to Order, Roll Call

Present: 5 - Andrea Richmond, Neil Duresky, William Blank, Jim Bloedorn, Mike Giese

Excused: 1 - Jerome H. Rusch

Absent: 2 - David Krump, Carol Kratz

Approval of Minutes

A motion was made by Blank, seconded by Bloedorn, that the meeting minutes of June 20, 2016 be APPROVED. The motion was carried by voice vote.

- 1 Resolution authorizing payment and release of funds for airport lightning protection system.

Attachments: [Resolution](#)
[Aviation Bd Ltr 7-18-16](#)
[Dir. Finance Ltr 7-29-16](#)

A motion was made by Bloedorn, seconded by Blank, that the Resolution authorizing payment and release of funds for airport lightning protection system be APPROVED . The motion carried by voice vote.

- 2 Resolution authorizing payment and release of funds for airport nursing mothers room conversion.

Attachments: [Resolution](#)
[Aviation Bd Ltr 7-18-16](#)
[Dir. Finance Ltr 7-29-16](#)

A motion was made by Duresky, seconded by Bloedorn, that the Resolution authorizing payment and release of funds for airport nursing mother's room conversion be APPROVED . The motion carried by voice vote.

3 Updated Airport rates and charges effective August 1, 2016

Attachments: [2016 Schedule of Fees 8-1-16 PROPOSED](#)

A motion was made by Duresky, seconded by Giese, that the updated Airport schedule of fees effective August 1, 2016 be APPROVED . The motion carried by voice vote.

4 2015 economic impact report

Attachments: [LSE DRAFT 2015 Report](#)

A motion was made by Blank, seconded by Duresky, that the 2015 economic impact report be RECEIVED AND FILED . The motion carried by voice vote.

5 T-hangar condition and maintenance report

Attachments: [T-Hangar Facility Report](#)

A motion was made by Duresky, seconded by Bloedorn, that the contracted recommended improvements from the T-hangar condition and maintenance report be APPROVED . The motion carried by voice vote.

6 FAA policy on non-aeronautical use of hangars and lease agreement discussion

Attachments: [Policy on the Non-Aeronautical Use of Airport Hangars FRN 2016](#)
[Hangar Use Policy Q&A](#)
[Redline of Original T-Hangar Lease Agreement](#)

Discussion occurred and no action was taken

Roll call

Present: 6 - Andrea Richmond, Neil Duresky, Carol Kratz, William Blank, Jim Bloedorn, Mike Giese

Excused: 1 - Jerome H. Rusch

Absent: 1 - David Krump

7 GA area revitalization planning discussion

Attachments: [GA Planning Phases](#)

Discussion occurred and no action was taken

8 Perimeter gate access discussion

Discussion occurred and no action was taken

9 Board planning meeting discussion

Discussion occurred and no action taken

10 *Projects/Operations/Marketing/Air Service Update*

11 AN ORDINANCE to amend Sections 8-1(2), 8-51, 8-51(a) and (b), 8-54 and 8-54(c)(1), and 44-3 and 44-3(d) to update the title of Airport Director; to amend Section 8-21 regarding the Aviation Board membership and to amend Section 8-23(2) regarding the powers and duties of the Aviation Board of the Code of Ordinances of the City of La Crosse.

Attachments: [Ordinance 4948](#)
[Amended Ordinance](#)
[Proposed Amended to Council by Andrea Richmond](#)
[Proposed Am Ord from Aviation Bd for Aug 2016 J&A \(rev. 7-18-16\)](#)
[Aviation Bd Ltr 7-18-16](#)
[Aviation Bd Ltr 6-23-16](#)
[Proposed Amendment 6-9-16](#)
[Proposed Amendment from Aviation Board 5-24-16](#)
[Aviation Bd Ltr 5-24-16](#)
[J&A sign ups](#)
[Ordinance](#)

A motion was made by Duresky, seconded by Kratz, to approve an Ordinance to amend Sections 8-1(2), 8-51, 8-51(a) and (b), 8-54 and 8-54(c)(1), and 44-3 and 44-3(d) to update the title of Airport Director; to amend Section 8-21 regarding the Aviation Board membership to state "shall be a member of the La Crosse County Board of Supervisors" instead of "may be a member of the La Crosse County Board of Supervisors" and to amend Section 8-23(2) regarding the powers and duties of the Aviation Board of the Code of Ordinances of the City of La Crosse. The motion carried by voice vote.

Yes: 5 - Richmond, Duresky, Kratz, Blank, Giese

No: 1 - Bloedorn

Excused: 1 - Rusch

Absent: 1 - Krump

Adjournment

A motion was made by Bloedorn, seconded by Richmond, that the meeting be adjourned. The motion was carried by voice vote.