



Meeting Minutes - Final

Aviation Board

Monday, June 17, 2019

4:00 PM

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

Roll Call

**Present:** 8 - Andrea Richmond, Neil Duresky, Carol Kratz, Jim Bloedorn, Mike Giese, Jeff Wrobel, Tonya Townsell, Brian Rotty  
**Excused:** 1 - Jeff Sexton

Approval of Minutes

A motion was made by Duresky, seconded by Kratz, that the meeting minutes of May 20, 2019 be APPROVED. The motion was carried by voice vote.

1 [19-0890](#) Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update  
*No Action Taken*

2 [19-0555](#) Review of Ground Transportation Regulations

A motion was made by Duresky, seconded by Wrobel, that the Review of Ground Transportation Regulations be REFERRED to the Aviation Board meeting on 7/15/2019. The motion carried by the following vote:

**Yes:** 6 - Richmond, Duresky, Kratz, Bloedorn, Giese, Wrobel

**Excused:** 1 - Sexton

**Non-Voting:** 1 - Rotty, Townsell

3 [19-0556](#) Review of Hangar Development Guidelines

A motion was made by Kratz, seconded by Bloedorn, that the Review of Hangar Development Guidelines be REFERRED to the Aviation Board meeting on 7/15/2019. The motion carried by the following vote:

**Yes:** 6 - Richmond, Duresky, Kratz, Bloedorn, Giese, Wrobel

**Excused:** 1 - Sexton

**Non-Voting:** 1 - Rotty, Townsell

4 [19-0737](#) R&R Development License Agreement renewal review

A motion was made by Duresky, seconded by Bloedorn, that the R&R Development License Agreement renewal review be REFERRED to the Aviation Board meeting on 7/15/2019. The motion carried by the following vote:

**Yes:** 6 - Richmond, Duresky, Kratz, Bloedorn, Giese, Wrobel

**Excused:** 1 - Sexton

**Non-Voting:** 1 - Rotty, Townsell

- 5     [19-0891](#)     Update on the Memorandum of Understanding between the La Crosse Regional Airport and the City of La Crosse Fire Department for Airport Rescue and Firefighting coverage. *The Board may convene in closed session pursuant to 19.85(1)(e), Wis. Stats. to formulate and update negotiation strategies and parameters. Following such closed session, the Board may reconvene in open session.*

*No Action Taken*

- 6     [19-0892](#)     Update on filling the Airport Director position *The Board may convene in closed session pursuant to 19.85(1)(e), Wis. Stats. to formulate and update negotiation strategies and parameters. Following such closed session, the Board may reconvene in open session.*

*No Action Taken*

## Adjournment