



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final Aviation Board

Monday, July 21, 2014

4:30 PM

2nd Flr Conference Room - Airport Terminal
Bldg

Call to Order, Roll Call

Approval of Minutes

Agenda Items:

- 1 [14-0792](#) Resolution authorizing purchase of IT hardware for Airport terminal systems.
Attachments: [Resolution](#)

- 2 [14-0793](#) Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.
Attachments: [Resolution](#)

- 3 [14-0794](#) Resolution approving an agreement with the Federal Aviation Administration.
Attachments: [Resolution](#)
[FAA Boat Lease](#)

- 4 [14-0795](#) Resolution approving a license agreement with R&R Development LLC.
Attachments: [Resolution](#)
[Airport sign use license final](#)

- 5 [14-0796](#) Resolution authorizing payment and release of funds for Terminal Rehabilitation Project.
Attachments: [Resolution](#)

Projects/Operations/Marketing/Air Service Update

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.