



Meeting Minutes - Final

Aviation Board

Monday, March 15, 2021

4:00 PM

Virtual Meeting via Link

DRAFT until approved by the Aviation Board on April 20, 2021

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the Aviation Board meeting will be conducted through video conferencing. The meetings can be accessed through the following link:

<https://stream.lifesizecloud.com/extension/5391172/bed5d380-2a1b-4b55-a0de-9e6eb6153b88>

Members of the public who would like to provide comments at this meeting are encouraged to submit them in writing to Ian Turner at turneri@lseairport.com

Call to Order

Roll Call

Present: 8 - Andrea Richmond, Neil Duresky, Barb Janssen, Jeff Wrobel, Tonya Townsell, Larry Lebeicki, Bruce Mathew, Drake Hokanson

A warm welcome was extended by the Chair to new member Drake Hokanson. Carol Kratz was thanked for her long service to the board as she leaves her seat.

Approval of Minutes

A motion made by JANSSEN, seconded by DURESKY, to APPROVE the minutes. The motion PASSED by voice vote.

- 1 [21-0317](#) Briefing on unmanned aircraft system operations from Air Traffic Control.
- 2 [21-0318](#) Briefing on Anti-Human Trafficking.
- 3 [21-0319](#) Resolution declaring the Statement of Project Intentions for the La Crosse Regional Airport.

Attachments: [Resolution](#)
[Statement of Project Intentions](#)
[Aviation Board Ltr 3.15.2021](#)

A motion to APPROVE was made by DURESKY, seconded by JANSSEN. The motion PASSED by the following vote:

Yes: 6 - Richmond, Duresky, Janssen, Wrobel, Lebeicki,Hokanson

- 4 [21-0320](#) Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid - Petition for Airport Project.

Attachments: [Resolution](#)
 [Agency Agreement](#)
 [Notice of Hearing](#)
 [Affidavit of Publication - Notice](#)
 [Aviation Board Ltr 3.15.2021](#)
 [CPC Report 3.29.2021](#)
 [CPC Recommendation Report 3.29.21](#)

A motion to APPROVE was made by LEBIECKI, seconded by JANSSEN. The motion PASSED by the following vote:

Yes: 6 - Richmond, Duresky, Janssen, Wrobel, Lebeicki,Hokanson

- 5 [21-0321](#) Resolution Canceling Capital Improvement Projects 2019-74 and 2020-74 to Construct Solar Array Canopy.

Attachments: [Resolution](#)
 [Aviation Board Ltr 3.15.2021](#)

A motion to APPROVE was made by JANSSEN, seconded by LEBIECKI. The motion PASSED by the following vote:

Yes: 6 - Richmond, Duresky, Janssen, Wrobel, Lebeicki,Hokanson

- 6 [21-0322](#) Resolution approving a contract with Princeton Informa, LLC, for passenger statistic evaluation services.

Attachments: [Resolution](#)
 [Contract for Air Service Evaluation Services](#)
 [Air Service Evaluation Bckgrnd Ltr 03.15.2021](#)
 [Aviation Bd Ltr 3.15.2021](#)
 [Dir. Finance Ltr 3.29.2021](#)

A motion to APPROVE was made by DURESKY, seconded by WROBEL. The motion PASSED by the following vote:

Yes: 6 - Richmond, Duresky, Janssen, Wrobel, Lebeicki,Hokanson

- 7 [21-0326](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update.

Attachments: [7 - Airport Statistics.pdf](#)

Adjournment

