



Meeting Minutes

Aviation Board

Monday, August 20, 2018

4:00 PM

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

Roll Call

Present: 6 - Andrea Richmond, Carol Kratz, William Blank, Mike Giese, Jeff Sexton, Tonya Townsell
Excused: 1 - Jim Bloedorn
Absent: 1 - Jeff Wrobel

Approval of Minutes

A motion was made by Blank, seconded by Giese, that the meeting minutes of June 18, 2018 be APPROVED. The motion was carried by voice vote.

1 Resolution approving reorganization to the table of positions and classifications for the La Crosse Regional Airport.

Attachments: [Resolution](#)
[Aviation Bd Ltr 8-23-18](#)

A motion was made by Giese, seconded by Kratz, that this Resolution approving the reorganization to the table of positions and classifications for the La Crosse Regional Airport be APPROVED . The motion carried by voice vote.

Roll Call

Present: 7 - Andrea Richmond, Carol Kratz, William Blank, Mike Giese, Jeff Wrobel, Jeff Sexton, Tonya Townsell
Excused: 1 - Jim Bloedorn

2 2019 Airline Schedule of Fees

Attachments: [2 - 2019 Airline Schedule of Fees.pdf](#)

A motion was made by Blank, seconded by Giese, that the 2019 Airline Schedule of fees be APPROVED . The motion carried by voice vote.

3 2019 Schedule of Fees

Attachments: [3 - 2019 Schedule of Fees.pdf](#)

A motion was made by Blank, seconded by Wrobel, that the 2019 Schedule of Fees be APPROVED . The motion carried by voice vote.

4 2019 Operating Budget

Attachments: [4 - 2019 Operating Budget.pdf](#)

A motion was made by Blank, seconded by Giese, that the 2019 Operating Budget be APPROVED . The motion carried by voice vote.

5 Small Community Air Service Development Grant

Attachments: [5 - SCASD Grant.doc](#)

A motion was made by Blank, seconded by Kratz, that the Small Community Air Service Development Grant be APPROVED . The motion carried by voice vote.

6 RSAT Update**7** Project Grant Updates**8** Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update

Attachments: [8 - Airport Statistics.pdf](#)

Next scheduled meeting**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 ADcityclerk@cityoflacrosse.org, with as much advance notice as possible.