



Meeting Minutes

Aviation Board

Tuesday, January 20, 2026

4:00 PM

Grandad Room
City Hall

Call to Order

Roll Call

Present: 6 - Rick Cornforth, Drake Hokanson, Ryan Seib, Tamra Dickinson, Mark Haakenson, Alan Fullerton

Excused: 1 - Jeannie Groskreutz

Absent: 2 - Bradley Weber, Melissa Dubois

Approval of November 20, 2025 minutes

A motion was made by CORNFORTH, seconded by HOKANSON to APPROVE the minutes of the November 20, 2025 meeting. Motion passed unanimously.

Agenda Items:

1 [26-0072](#) La Crosse Code of Ethics

Attachments: [1 - \(26-0072\) La Crosse Code of Ethics.pdf](#)

2 [26-0073](#) Approval of Airport Schedule of Fees

Attachments: [2 - \(26-0073\) 2026 Schedule of Fees.pdf](#)

[2 - \(26-0073\) 2026AirportScheduleFees_BckGrndLtr_01202026.docx](#)

A motion was made by HOKANSON, seconded by SEIB to APPROVE the 2026 Airport Schedule of Fees. Motion passed unanimously.

3 [26-0076](#) Approval of the 2027-2031 Capital Equipment Budget

Attachments: [3 - \(26-0076\) 2027-2031 Capital Equipment Budget.pdf](#)

A motion was made by CORNFORTH, seconded by HAAKENSEN to APPROVE the 2027-2031 Capital Equipment Budget. Motion passed unanimously.

4 [26-0075](#) Approval of 2026 Air Service Incentive Program

Attachments: [4 - \(2026-0075\) 2026 Air Service Incentive Program.docx](#)
[4 - \(2026-0075\) 2026IncentiveProgram BckGrndLtr 01202026.docx](#)

A motion was made by BLANK, seconded by HOKANSON to APPROVE the minutes of the October 13, 2025 meeting. Motion passed unanimously.

- 5 [26-0078](#) Resolution amending the 2026 Airport Operating Budget to fulfill air service incentive program obligations.

Attachments: [Resolution](#)
 [Staff Report](#)

A motion was made by CORNFORTH, seconded by SEIB to APPROVE the Resolution amending the 2026 Airport Operating Budget to fulfill air service incentive program obligations. Motion passed unanimously.

- 6 [26-0077](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update

Attachments: [6 - \(26-0077\) Airport Statistics.pdf](#)
 [6 - \(26-0077\) Airport Update.docx](#)

Adjourn

Aviation Board Members: Tamra Dickinson, William Blank, Drake Hokanson, Alan Fullerton, Ryan Seib, Jeannie Groskreutz, Rick Cornforth, Mark Haakenson, Bradley Weber, Melissa Dubois.