



Meeting Minutes - Final

Aviation Board

Monday, May 17, 2021

4:00 PM

Virtual Meeting  
Lifesize Link

DRAFT until approved by the Aviation Board at its June 21, 2021 meeting

Call to Order

Roll Call

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

Approval of Minutes

A motion to APPROVE the minutes of the April 19, 2021, meeting was made by JANSSEN, seconded by DURESKY. The motion carried by voice vote.

1 [21-0709](#) 2020 End Of Year Airline Fee Reconciliation and Abatement

**Attachments:** [1 - 21-0709 - 2020AirlineReconciliationBkgrndLtr\\_05172021.pdf](#)  
[1 - 21-0709 2020 End of Year Airline Fee Reconciliation.pdf](#)

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

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

2 **21-0710** Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the Coronavirus Response and Relief Supplemental Appropriations Act

**Attachments:** 2 - Resolution.pdf  
2 - 21-0710 CRRSA Grant Agreement.pdf  
Aviation Board Letter 5.17.2021

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

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

3 [21-0711](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update

**Attachments:** [3 - March Airport Statistics.pdf](#)

## Adjournment