



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Tuesday, January 17, 2023

4:00 PM

Granddad Room

City Hall

400 La Crosse Street

This meeting of the La Crosse Aviation Board will be held in person. Members of the public who would like to provide comments at this meeting may attend in person or submit those comments in writing to turneri@lseairport.com.

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

- 1 [23-0060](#) Election of Aviation Board Vice-Chair

- 2 [23-0061](#) Annual Code of Ethics Review

 Attachments: [2 - Ethics Policy.pdf](#)

- 3 [23-0062](#) Resolution allocating funds for a car rental concession request for proposal.

 Attachments: [Resolution](#)
 [Staff Report](#)
 [Aviation Board Letter 1.18.2023](#)

- 4 [23-0063](#) Resolution allocating funds for Passenger Facility Charge application.

 Attachments: [Resolution](#)
 [Staff Report](#)
 [Aviation Board Letter 1.18.2023](#)

- 5 [23-0064](#) Approval of the 2024-2028 Airport Capital Equipment Budget

 Attachments: [5 - 2024-2028 Capital Equipment Budget.pdf](#)

- 6 [23-0065](#) Rally for Air Service

 Attachments: [6 - Rally for Air Service Information.pdf](#)

7 [23-0066](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update

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

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.

Aviation Board Members: Andrea Richmond, Bill Blank, Neil Duresky, Jeff Wrobel, Drake Hokanson, Ryan Seib, David Winiecki.