



Meeting Minutes

Aviation Board

Monday, May 15, 2017

4:00 PM

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

Call to Order, Roll Call

Present: 4 - Andrea Richmond, Jim Bloedorn, Mike Giese, Jeff Wrobel

Excused: 2 - Carol Kratz, William Blank

Approval of Minutes

A motion was made by Bloedorn, seconded by Giese, that the meeting minutes of April 17, 2017 be APPROVED. The motion was carried by voice vote.

1 Election of Officers

Torp stated that by City Ordinance the Chair shall be the Council Member representing the Board. Torp asked Richmond if she was interested in the Chair position to which she accepted. Chair Richmond received a nomination of Blank for Vice Chair. A Motion was made by Wrobel, seconded by Bloedorn, that this Election of Officers be APPROVED and the motion carried by voice vote.

2 Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit.

Attachments: [Resolution](#)
[Aviation Bd Ltr 5-16-17](#)

A motion was made by Bloedorn, seconded by Wrobel, that this Resolution delegating concessionaire for the La Crosse Regional Airport along with Authorization to apply for "Class B" Intoxicating Liquor Permit be APPROVED . The motion carried by voice vote.

3 Airport Minimum Standards Amendment

Attachments: [Adopted Minimum Standards Amendment.docx](#)

A motion was made by Bloedorn, seconded by Giese, that this Airport Minimum Standards amendment be APPROVED . The motion carried by voice vote.

4 Standard Fuel Farm Tank Lease Agreement

Attachments: [LSE Fuel Farm Lease - Final.docx](#)

A motion was made by Wrobel, seconded by Giese, that this Standard fuel farm tank agreement be APPROVED . The motion carried by voice vote.

5 Discussion on Possible Ex-Officio Board Representation

6 Marketing Campaign Presentation

7 Projects/Operations/Marketing/Air Service Update

Next Meeting Date/Agenda Items

Adjournment