



Meeting Minutes - Final

Aviation Board

Monday, March 16, 2020

4:00 PM

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

Call to Order

Roll Call

Present: 6 - Andrea Richmond, Carol Kratz, Mike Giese, Jeff Wrobel, Larry Lebeicki, Bruce Mathew

Excused: 4 - Neil Duresky, Jeff Sexton, Tonya Townsell, Brian Rotty

Approval of Minutes

A motion was made by Giese, seconded by Richmond, that the meeting minutes of January 15, 2020 be APPROVED. The motion was carried by voice vote.

Agenda Items:

1 [20-0431](#) Airline Reconciliation and Fee Abatement for 2018 Budget Year

A motion was made by Lebeicki, seconded by Wrobel, that the Airline Reconciliation and Fee Abatement for 2018 Budget Year be APPROVED . The motion carried by the following vote:

Yes: 5 - Giese, Richmond, Kratz, Wrobel, Lebeicki

Excused: 2 - Duresky, Sexton

2 [20-0432](#) Airline Reconciliation and Fee Abatement for 2019 Budget Year

A motion was made by Lebeicki, seconded by Wrobel, that the Airline Reconciliation and Fee Abatement for 2019 Budget Year be APPROVED . The motion carried by the following vote:

Yes: 5 - Giese, Richmond, Kratz, Wrobel, Lebeicki

Excused: 2 - Duresky, Sexton

3 [20-0435](#) Approval of an Air Service Development Contract with Informa/ASM

A motion was made by Lebeicki, seconded by Giese, that the Approval of an Air Service Development Contract with Informa/ASM be REFERRED to the Aviation Board on 5/18/2020. The motion carried by the following vote:

Yes: 5 - Giese, Richmond, Kratz, Wrobel, Lebeicki

Excused: 2 - Duresky, Sexton

4 [20-0436](#) Approval of an update to the Car Wash Business Plan

A motion was made by Giese, seconded by Kratz, that an update to the Car Wash Business Plan be APPROVED . The motion carried by the following vote:

Yes: 5 - Giese, Richmond, Kratz, Wrobel, Lebeicki

Excused: 2 - Duresky, Sexton

5 [20-0437](#) 2019 Airport Annual Report

A motion was made by Giese, seconded by Lebeicki, that the 2019 Airport Annual Report be RECEIVED AND FILED . The motion carried by the following vote:

Yes: 5 - Giese, Richmond, Kratz, Wrobel, Lebeicki

Excused: 2 - Duresky, Sexton

6 [20-0440](#) Support of La Crosse Regional Airport Projects in La Crosse County's "BUILD" grant application for multiple project components.

A motion was made by Lebeicki, seconded by Kratz, to Support the La Crosse Regional Airport Projects in La Crosse County "BUILD" grant application for multiple project components be APPROVED. The motion carried by the following vote:

Yes: 5 - Giese, Richmond, Kratz, Wrobel, Lebeicki

Excused: 2 - Duresky, Sexton

7 [20-0116](#) Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update

Mike Giese was thanked for his years of service to the Aviation Board and no action was taken.

Adjournment

The next meeting is scheduled for May 18, 2020 at 4:00pm.

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.