



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final Aviation Board

Monday, December 15, 2014

4:30 PM

North Conference Room

Call to Order, Roll Call

Approval of Minutes

Approval of September 22, 2014 Aviation Board Meeting Minutes

Agenda Items:

- 1 [14-1350](#) Resolution approving negotiations and authorization for the Aviation Board to enter into a Fixed Base Operator agreement with TDM, Inc.
Attachments: [Resolution](#)

- 2 [14-1349](#) Resolution approving a building and land lease agreement with Dawson Oil, LTD.
Attachments: [Resolution](#)
[Dawson Oil Lease](#)

- 3 [14-1380](#) Surplus Property Annual Review

- 4 [14-1382](#) Terminal Advertising Services

- 5 [14-1383](#) T-Hangar Incentives

- 6 [14-1384](#) American Airlines Operators Agreement

- 7 [14-1385](#) Boat Landing Discussion

- 8 Projects/Operations/Marketing/Air Service Update.

Next Meeting Date/Agenda Items

Adjournment