



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, February 20, 2023

4:00 PM

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

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

Approval of the January 17th, 2023, meeting minutes.

Agenda Items:

- 1 [23-0191](#) Resolution allocating funds for Airport Concession Disadvantaged Business Enterprise program.
Attachments: [Resolution](#)
[Staff Report](#)

- 2 [23-0192](#) Resolution approving a professional services agreement with ABS Aviation Consultancy, Inc.
Attachments: [Resolution](#)
[ABS Professional Services Agreement 2023](#)
[Staff Report](#)

- 3 [23-0195](#) 2024-2028 Airport Capital Improvement Plan
Attachments: [3 - 2024-2028 Airport CIP.pdf](#)
[3 - Airport CIP Summary.pdf](#)

- 4 [23-0196](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update
Attachments: [4 - 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.