



# City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road  
La Crosse WI 54603

## Meeting Agenda - Final

### Aviation Board

Monday, May 18, 2020

4:00 PM

Main Conference Room - 1st Floor  
Airport Terminal Building  
Remote Meeting Via Link

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the Aviation Board meeting will be conducted through video conferencing. The meetings can be accessed through the following link:  
<https://stream.lifefizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>  
Members of the public who would like to provide comments at this meeting are encouraged to submit them in writing to Ian Turner at [turneri@lseairport.com](mailto:turneri@lseairport.com)

#### Call to Order

#### Roll Call

#### Approval of Minutes

*Approval of March 16th, 2020 Aviation Board Meeting Minutes*

#### Agenda Items:

- 1      [19-0556](#)      Review of Hangar Development Guidelines  
  
                 Attachments: [7 - DRAFT Hangar Development Guide .docx](#)
  
- 2      [20-0435](#)      Approval of an Air Service Development Contract with Informa/ASM  
  
                 Attachments: [3 - LSE 2020 Air Service Development Proposal with ASM.pdf](#)
  
- 3      [20-0661](#)      Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit 2020-2021  
  
                 Attachments: [3 - Resolution designating concessionaire and approving liquor license applicati](#)
  
- 4      [20-0662](#)      Resolution approving a building and land lease agreement with Black Oak Leasing, LLC  
  
                 Attachments: [4 - Lease Black Oak Leasing\\_04062020\\_Final.pdf](#)  
                                 [4 - A Resolution Approving a Building and Land Lease Agreement with Black O:](#)
  
- 5      [20-0663](#)      Resolution temporarily amending certain leases and concessions agreements between the City of La Crosse and certain lessees and concessionaires at the La Crosse Regional Airport  
  
                 Attachments: [5 - A resolution temporarily amending certain leases and concessions agreemer](#)

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- 6      [20-0664](#)      An amendment to an airport concession agreement with Oakwells Commuter Rail, LLC  
                                 **Attachments:** [6 - May2020ConcessionAgreementAmendment\\_Oakwells.pdf](#)
- 7      [20-0665](#)      A change to the 2020 Schedule of Fees related to COVID-19  
                                 **Attachments:** [7 - May 2020 Amended 2020 Fee Schedule Worksheet.pdf](#)
- 8      [20-0666](#)      Consideration of the AVCAP Corporation Waffle Breakfast and Runway 5K  
                                 **Attachments:** [8 - 2020 AVCAP Request Waffle Breakfast and 5K.pdf](#)
- 9      [20-0667](#)      Consideration of a Rent Credit for AVCAP Corporation  
                                 **Attachments:** [9 - AVCAP 2020 rent credit request.pdf](#)
- 10     [20-0668](#)      Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update  
                                 **Attachments:** [10 - Airport Statistics.pdf](#)

## Adjournment

*The next meeting is scheduled for June 15, 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*