



Meeting Minutes - Final

Aviation Board

Monday, April 19, 2021

4:00 PM

Virtual Meeting
Via LifeSize

DRAFT until approved at the May 17, 2021, Aviation Board meeting.

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.lifesizecloud.com/extension/5391172/bed5d380-2a1b-4b55-a0de-9e6eb6153b88>

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

Call to Order

Roll Call

- Present:** 6 - Andrea Richmond, Neil Duresky, Barb Janssen, Tonya Townsell, Larry Lebecki, Drake Hokanson
- Excused:** 2 - Jeff Wrobel, Bruce Mathew

Approval of Minutes

A motion to APPROVE the minutes of the March 15th, 2021, meeting was made by HOKANSON, seconded by JANSSEN. The motion carried by voice vote.

- 1 [21-0540](#) 2020 Airport Annual Report

Attachments: [1 - 21-0540 2020 Annual Report - Revised.pdf](#)
[1 - 21-0540 2020 Annual Report.pdf](#)

A motion to RECEIVE AND FILE was made by DURESKY, seconded by LEBIECKI. The motion carried by the following vote:

- Yes:** 5 - Richmond, Duresky, Janssen, Lebecki, Hokanson
- Excused:** 1 - Mathew, Wrobel

- 2 [21-0541](#) 2021 Airport Marketing Plan

Attachments: [2 - 21-0541 2021 Marketing Plan.pdf](#)

A motion to RECEIVE AND FILE made by JANSSEN, seconded by HOKANSON. The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Janssen, Lebeicki, Hokanson

Excused: 1 - Mathew, Wrobel

- 3** [21-0542](#) Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit.

Attachments: [Resolution](#)

A motion to APPROVE was made by DURESKY, seconded by HOKANSON. The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Janssen, Lebeicki, Hokanson

Excused: 1 - Mathew, Wrobel

- 4** [21-0543](#) Update to Airport Car Wash Business Plan

Attachments: [4 - 21-0543 Car Wash Business Plan.pdf](#)

A motion to APPROVE the item effective June 1, 2021, was made by JANSSEN, seconded by DURESKY. The motion carried by the following vote:

Yes: 5 - Richmond, Duresky, Janssen, Lebeicki, Hokanson

Excused: 1 - Mathew, Wrobel

- 5** [21-0544](#) Change to Airport positions

Attachments: [5 - 21-0544 Change to Airport positions.pdf](#)

A motion to APPROVE was made by JANSSEN, seconded by DURESKY. The motion PASSED by the following vote:

Yes: 5 - Richmond, Duresky, Janssen, Lebeicki, Hokanson

Excused: 1 - Mathew, Wrobel

- 6** [21-0545](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update

Attachments: [6 - 21-0545 Airport Statistics.pdf](#)

Adjournment