



Meeting Minutes - Final

Aviation Board

Monday, July 22, 2019

4:00 PM

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

Roll Call

Present: 8 - Andrea Richmond, Neil Duresky, Jim Bloedorn, Mike Giese, Jeff Wrobel, Jeff Sexton, Tonya Townsell, Brian Rotty
Excused: 1 - Carol Kratz

Approval of Minutes

A motion was made by Duresky, seconded by Wrobel, that the meeting minutes of June 17, 2019 be APPROVED. The motion was carried by voice vote.

Agenda Items:

1 [19-0555](#) Review of Ground Transportation Regulations

A motion was made by Duresky, seconded by Sexton, that the Review of Ground Transportation Regulations be TABLED . The motion carried by the following vote:

Yes: 6 - Richmond, Duresky, Bloedorn, Giese, Wrobel, Sexton

Excused: 1 - Kratz

Non-Voting: 1 - Rotty, Townsell

2 [19-0556](#) Review of Hangar Development Guidelines

A motion was made by Duresky, seconded by Sexton, that the Review of Hangar Development Guidelines be REFERRED to the Aviation Board on 10/21/2019. The motion carried by the following vote:

Yes: 6 - Richmond, Duresky, Bloedorn, Giese, Wrobel, Sexton

Excused: 1 - Kratz

Non-Voting: 1 - Rotty, Townsell

3 [19-0737](#) R&R Development License Agreement renewal review

A motion was made by Duresky, seconded by Sexton, that the R&R Development License Agreement not be renewed for an additional 5-year term

be **APPROVED** . The motion carried by the following vote:

Yes: 6 - Richmond, Duresky, Bloedorn, Giese, Wrobel, Sexton

Excused: 1 - Kratz

Non-Voting: 1 - Rotty, Townsell

- 4 [19-1040](#) Aviation Board Member Email Assignment

 NO ACTION TAKEN

- 5 [19-1043](#) Overview of the results of the FAA Runway Incursion Review

 NO ACTION TAKEN

- 6 [19-1044](#) Update on MOU between the La Crosse Regional Airport and the City of La
 Crosse Fire Department

 NO ACTION TAKEN

- 7 [19-1041](#) Projects/Operations/Ft. McCoy Update/Marketing/Air Service Development
 Update
 *How Time Flies Event Update

 NO ACTION TAKEN

Adjournment