



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final Aviation Board

Monday, March 16, 2015

4:30 PM

North conference room- City Hall

Call to Order, Roll Call

Approval of Minutes

Approval of February 16, 2015 Aviation Board Meeting Minutes

Agenda Items:

- 1 [15-0258](#) Resolution approving the reorganization to the table of positions and classifications for the Airport.
Attachments: [Resolution](#)

- 2 [15-0289](#) Resolution petitioning the Secretary of Transportation for airport improvement aid.
Attachments: [Resolution](#)

- 3 [15-0292](#) Resolution approving the appropriation and approval of project to acquire property for the Airport.
Attachments: [Resolution](#)

- 4 [15-0290](#) Resolution for advance land aquisition loan.
Attachments: [Resolution](#)
[LSE LL agency agreement](#)
[LSE LL responsibility & performance note](#)

- 5 [15-0293](#) RFP and agreement for Airport terminal advertising concessionaire.
Attachments: [Terminal Advertising RFP 15-01 - FINAL Draft 3.docx](#)
[Terminal Advertising Concession Agreement - FINAL Draft 3.doc](#)

- 6 [15-0294](#) Wisconsin Aviation Conference Sponsorship

- 7 [15-0295](#) Schedule of Fees.
Attachments: [2015 Schedule of Fees Proposed 3-16-15.docx](#)

- 8 [15-0296](#) Negotiating terms with TDM Inc. for an FBO Operators Agreement.

The Board may convene in closed session pursuant to sec 19.85(1)(e), Wis. Stat., to formulate and update negotiation strategies and parameters.

9 Projects/Operations/Marketing/Air Service Update

Next Meeting Date/Agenda Items

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.