



Meeting Minutes - Final

Aviation Board

Monday, July 19, 2021

4:00 PM

Virtual LifeSize Meeting  
Airport Terminal Building  
2850 Airport Road

DRAFT until approved at the August 16, 2021, Aviation Board meeting.

Call to Order

Roll Call

**Present:** 7 - Andrea Richmond, Neil Duresky, Barb Janssen, Jeff Wrobel, Tonya Townsell, Larry Lebeicki, Bruce Mathew

**Absent:** 1 - Drake Hokanson

Approval of Minutes

A motion to APPROVE the minutes of the May 17, 2021, meeting was made by LEIBECKI, seconded by JANSSEN. The motion carried by voice vote.

- 1 [21-1009](#) Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the Coronavirus Response and Relief Supplemental Appropriations Act for eligible concessionaires.

Attachments: [Resolution](#)  
[ACRGP Concessions Addendum - Background Paper](#)  
[Concessions Addendum Grant Agreement](#)

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

**Yes:** 5 - Richmond, Duresky, Janssen, Wrobel, Lebeicki

**Absent:** 1 - Hokanson

Roll Call

**Present:** 8 - Andrea Richmond, Neil Duresky, Barb Janssen, Jeff Wrobel, Tonya Townsell, Larry Lebeicki, Bruce Mathew, Drake Hokanson

- 2 [21-1010](#) Approval for the Director of the La Crosse Regional Airport to sign a Request for Military Aerial Support for Airfest 2023 and 2024

Attachments: [2 - 21-1010 AerialDemoRequest-Background Paper.pdf](#)

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

Yes: 6 - Richmond, Duresky, Janssen, Wrobel, Lebeicki, Hokanson

3     [21-1011](#)     Projects/Operations/Marketing/Air Service/Ft. McCoy Update

Attachments:     [3 - Airport Statistics.pdf](#)

## Adjournment