



Meeting Minutes Aviation Board

Monday, August 17, 2015

4:00 PM

North Conference Room - City Hall

Call to Order, Roll Call

Present: 7 - Andrea Richmond, David Krump, Neil Duresky, Carol Kratz, Jerome H. Rusch, Jim Bloedorn, Mike Giese

Excused: 1 - William Blank

Approval of Minutes

A motion was made by Krump, seconded by Bloedorn that the meeting minutes of June 29, 2015 be AMENDED. The motion was carried by voice vote. A motion was made by Kratz, seconded by Krump that the meeting minutes of June 29, 2015 be APPROVED as AMENDED. The motion was carried by voice vote.

1 Fixed Based Operators Lease and Operating Agreement with TDM, Inc.

Attachments: [Airport Lease - Colgan](#)

A motion was made by Duresky, seconded by Krump, that Fixed Based Operators Lease and Operating Agreement with TDM, Inc. be APPROVED AS AMENDED . The motion carried by voice vote.

2 Terminal Advertising Independent Contractors License

Attachments: [Independent Contractors License - Advertising - FINAL DRAFT.doc](#)

A motion was made by Krump, seconded by Rusch, that the Terminal Advertising Independent Contractors License be APPROVED and the Airport Manager is authorized to enter into License Agreements. The motion carried by voice vote.

3 2016 Rates and Charges

Attachments: [2016 Schedule of Fees 1-1-16.docx](#)

A motion was made by Bloedorn, seconded by Krump, that the 2016 Rates and Charges be APPROVED . The motion carried by voice vote.

4 2016 Operating Budget

Attachments: [2016 Budget.pdf](#)

A motion was made by Krump, seconded by Bloedorn, that the 2016 Operating Budget be APPROVED . The motion carried by voice vote.

5 ASOCS Software Maintenance Agreement

Attachments: [LSE ASOCSMaintenance-Contract-Revision 2015.doc](#)

A motion was made by Duresky, seconded by Bloedorn, that the ASOCS Software Maintenance Agreement be APPROVED . The motion carried by voice vote.

6 Telos Identity Management Solutions Purchase Agreement

Attachments: [Telos ID LaCrosse Acceptance Quote DAC Services 8-4-15.xlsx](#)
[Telos ID LaCrosse Acceptance Quote Greenbit 8-4-15.xls](#)

A motion was made by Krump, seconded by Duresky, that the Telos Identity Management Solutions Purchase Agreement be APPROVED . The motion carried by voice vote.

7 Projects/Operations/Marketing/Air Service Update**Adjournment**

A motion was made by Bloedorn to adjourn, the motion was carried by voice vote.