



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, May 23, 2016

4:00 PM

1st Flr Conference Room - Airport Terminal Bldg

Call to Order, Roll Call

Approval of Minutes

Approval of March 21, 2016 Aviation Board Meeting Minutes

Agenda Items:

- 1 [16-0275](#) AN ORDINANCE to annex parcels of land from the Town of Campbell to the City of La Crosse (City of La Crosse owned parcel at 608 Dakota Street).

 Attachments: [Ordinance](#)
 [Legal Description and Map - 806 Dakota](#)

- 2 [16-0411](#) A CHARTER ORDINANCE to amend Section 6 of the Code of Charter Ordinances of the City of La Crosse to change the title of Airport Manager to Airport Director.

 Attachments: [Ordinance](#)

- 3 [16-0412](#) AN ORDINANCE to amend Sections 8-1(2), 8-51, 8-52(a) and (b), 8-54 and 8-54(c)(1), and 44-3 and 44-3(d) to update title to Airport Director; to amend Sec. 8-21 regarding the Aviation Board membership and to amend Sec. 8-23(2) regarding the powers and duties of Aviation Board of the Code of Ordinances of the City of La Crosse.

 Attachments: [Ordinance](#)

- 4 [16-0413](#) AN ORDINANCE to amend Section 8-82 through 8-171 of the Code of Ordinances of the City of La Crosse - Airport Overlay Zoning District Ordinance for the City of La Crosse, Wisconsin.

 Attachments: [Ordinance](#)
 [Map](#)
 [Notice of Hearing](#)

- 5 [16-0414](#) Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.

 Attachments: [Resolution](#)

- 6 [16-0415](#) Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.
 Attachments: [Resolution](#)
 [Notice of Public Hearing](#)
- 7 [16-0416](#) Resolution authorizing payment and release of funds for airport projects.
 Attachments: [Resolution](#)
- 8 [16-0417](#) Resolution authorizing payment and release of funds for Airport LED lighting conversion project.
 Attachments: [Resolution](#)
- 9 [16-0477](#) Aviation Board civic organization representation policy 16-01.
 Attachments: [Board Policy 16-01 - Civic Organization Representation Policy](#)
- 10 [16-0478](#) Amendment to the Rules and Regulations of the La Crosse Regional Airport.
 Attachments: [Adopted Rules and Regulations - Amended](#)
 [FAA Flying Club Rule 3-16](#)
- 11 [16-0479](#) River City Ski Team boat ramp permit request.
 Attachments: [Ski Team Proposal](#)
- 12 [16-0480](#) Air service incentive program update.
 Attachments: [Incentive Policy - \(Adopted 5-23-16\)](#)
- 13 [16-0501](#) Approval of 2015 Bureau of Aeronautics Economic Impact Report.
- 14 *Projects/Operations/Marketing/Air Service Update*

Next Meeting Date/Agenda Items

The next meeting is scheduled for June 20, 2016 at 4:00 PM

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.