



Meeting Minutes

Aviation Board

Monday, May 23, 2016

4:00 PM

1st Flr Conference Room - Airport
Terminal Bldg

Call to Order, Roll Call

Present: 5 - Andrea Richmond, Neil Duresky, Carol Kratz, Jerome H. Rusch, William Blank

Excused: 3 - David Krump, Jim Bloedorn, Mike Giese

Approval of Minutes

A motion was made by Duresky, seconded by Blank, that the meeting minutes of March 21, 2016 be **APPROVED**. The motion was carried by voice vote.

1

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 4933](#)
[Legal Description and Map](#)
[CPC Recommendation Report 5-31-16](#)
[CPC Staff Report 5-31-16](#)
[Sec. State Letter](#)
[Cert. Mail Receipt](#)
[Certificate of Population](#)

A motion was made by Rusch, seconded by Duresky, that an Ordinance to annex parcels of land at 608 Dakota Street from the Town of Campbell to the City of La Crosse be **APPROVED** . The motion carried by voice vote.

2

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: [Charter Ordinance 37](#)

A motion was made by Duresky, seconded by Rusch, that 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 be **APPROVED** . The motion carried by voice vote.

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

Attachments: [Proposed Amendment 6-9-16](#)
 [Proposed Amendment from Aviation Board 5-24-16](#)
 [Ordinance](#)

A motion was made by Duresky, seconded by Blank, that this Ordinance to amend Sections 8-1(2), 8-21, 8-23(2), 8-51, 8-52(a) and (b), 8-54 and 8-54(c)(1), and 44-3(d) of the Code of Ordinances of the City of La Crosse be **RECOMMENDED TO BE ADOPTED AS AMENDED** to change the wording from "Winona" to "Winona County", to the Judiciary & Administration Committee. The motion carried by voice vote.

- 4 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: [Proposed Amendment for CPC 7-5-16](#)
 [Ordinance](#)
 [Map](#)
 [Notice of Hearing](#)
 [J&A sign up](#)
 [Affidavit of Publication - Notice](#)

During public hearing Ann Kathan of N5912 CTY RD OT, Onalaska, WI : spoke in opposition of approval of this Ordinance.

A motion was made by Blank, seconded by Duresky, that the board open public hearing. The motion carried by voice vote. A motion was made by Duresky, seconded by Blank, that the board close public hearing. The motion carried by voice vote. A motion was made by Duresky, seconded by Blank, that 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 be **APPROVED**. The motion carried by voice vote.

- 5 Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.

Attachments: [Resolution](#)

A motion was made by Duresky, seconded by Blank, that a Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit be **APPROVED**. The motion carried by voice vote.

- 6 Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.

Attachments: [Resolution](#)
 [Notice of Public Hearing](#)
 [CPC Recommendation Report 5-31-16](#)
 [CPC Staff Report 5-31-16](#)

A motion was made by Blank, seconded by Duresky, that the board open public hearing. The motion carried by voice vote. A motion was made by Duresky, seconded by Rusch, that the board close public hearing. The motion carried by voice vote. A motion was made by Duresky, seconded by Kratz, that the Resolution petitioning the Secretary of Transportation for airport improvement aid be APPROVED. The motion carried by voice vote.

- 7 Amended Resolution authorizing payment and release of funds for airport projects.

Attachments: [Amended Resolution](#)
 [Resolution](#)
 [Dir. Finance Ltr 5-31-16](#)

A motion was made by Duresky, seconded by Rusch, that the Resolution be amended to change the project number 15010 amount to \$360,000.00 and the total funding amount to \$630,000.00. This motion carried by voice vote. A motion was made by Rusch, seconded by Blank, that the resolution authorizing payment and release of funds for airport projects be APPROVED AS AMENDED. This motion carried by voice vote.

- 8 Resolution authorizing payment and release of funds for Airport LED lighting conversion project.

Attachments: [Resolution](#)
 [Dir. Finance Ltr 5-31-16](#)

A motion was made by Blank, seconded by Rusch, that the Resolution authorizing payment and release of funds for Airport LED lighting conversion project be APPROVED . The motion carried by voice vote.

- 9 Aviation Board civic organization representation policy 16-01.

Attachments: [Board Policy 16-01 - Civic Organization Representation Policy](#)

A motion was made by Blank, seconded by Rusch, that the Aviation Board civic organization representation policy16-01 be APPROVED . The motion carried by voice vote.

- 10 Amendment to the Rules and Regulations of the La Crosse Regional Airport.

Attachments: [Adopted Rules and Regulations - Amended](#)
[FAA Flying Club Rule 3-16](#)

A motion was made by Duresky, seconded by Blank, that the Amendment to the Rules and Regulations of the La Crosse Regional Airport be APPROVED . The motion carried by voice vote.

- 11 River City Ski Team boat ramp permit request.

Attachments: [Ski Team Proposal](#)

A motion was made by Duresky, seconded by Blank, that the board open public hearing. The motion carried by voice vote. A motion was made by Rusch, seconded by Kratz, that the board close public hearing. The motion carried by voice vote. A motion was made by Blank, seconded by Rusch, to grant the River City Ski Team a conditional boat ramp permit, once insurance liability and operational considerations have been met. The motion was carried by voice vote.

- 12 Air service incentive program update.

Attachments: [Incentive Policy - \(Adopted 5-23-16\)](#)

A motion was made by Duresky, seconded by Kratz, that the Air service incentive program update be APPROVED . The motion carried by voice vote.

- 13 Approval of 2015 Bureau of Aeronautics Economic Impact Report.

A motion was made by Duresky, seconded by Rusch, that the Approval of 2015 Bureau of Aeronautics Economic Impact Report be APPROVED . The motion carried by voice vote.

- 14 *Projects/Operations/Marketing/Air Service Update*

Adjournment

A motion was made by Duresky, seconded by Kratz, that the meeting be adjourned. The motion was carried by voice vote.