



# City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road  
La Crosse WI 54603

## Meeting Agenda - Final

### Aviation Board

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Tuesday, January 18, 2022

4:00 PM

Main Conference Room - 1st Floor  
Airport Terminal Building  
2850 Airport Road

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*Draft Minutes until the February 21, 2022 Aviation Board meeting.*

#### Call to Order

#### Roll Call

#### Approval of Minutes

*Approval of December 20, 2021 meeting minutes*

- 1      [22-0055](#)      Election of the Vice Chair
- 2      [22-0057](#)      Annual Ethics Policy Review  
  
         **Attachments:** [2 - Ethics Policy.pdf](#)
- 3      [22-0058](#)      Resolution authorizing the La Crosse Regional Airport to accept Federal funds under a Concessions Rent Relief Airport Rescue Grant.  
  
         **Attachments:** [Resolution](#)  
                         [Concessions Rent Relief Grant Agreement](#)  
                         [Aviation Board Background Letter](#)  
                         [Aviation Board Letter 1.20.2022](#)  
                         [Grant Agreement Signed 2.15.2022](#)
- 4      [22-0059](#)      2023-2027 Airport Capital Equipment Budget and Capital Improvement Plan  
  
         **Attachments:** [4 - 2023-2027 Airport Cap Improvement Plan.pdf](#)  
                         [4 - 2023-2027 Airport Cap Equip Budget.pdf](#)  
                         [4 - 2023-2027 CIP and CEQ BckgrndLtr.pdf](#)
- 5      [22-0060](#)      2022 Airport Marketing Plan  
  
         **Attachments:** [5 - 2022 Airport Marketing and Communication Plan.pdf](#)
- 6      [22-0061](#)      Projects/Operations/Marketing/Air Service/ Ft. McCoy Update  
  
         **Attachments:** [6 - November Statistics.pdf](#)

**Adjourn**