



Meeting Minutes - Final
Aviation Board

Tuesday, January 18, 2022

4:00 PM

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

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

Call to Order

Roll Call

Present: 5 - Andrea Richmond, William Blank, Larry Lebeicki, Drake Hokanson, David Winiecki

Excused: 2 - Neil Duresky, Jeff Wrobel

Absent: 1 - Barb Janssen

Approval of Minutes

A motion was made by **LEBIECKI**, seconded by **HOKANSON**, to **APPROVE** the December 20, 2021 meeting minutes. The motion carried by voice vote.

1 [22-0055](#) Election of the Vice Chair

No action taken. **DURESKY** elected Vice Chair in January 2021 to two-year term. See item 21-0054.

Roll Call

Present: 6 - Andrea Richmond, Barb Janssen, William Blank, Larry Lebeicki, Drake Hokanson, David Winiecki

Excused: 2 - Neil Duresky, Jeff Wrobel

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](#)

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

Yes: 5 - Richmond, Janssen, Blank, Lebeicki, Hokanson

Excused: 2 - Duresky, Wrobel

Absent: 1 - Townsell

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](#)

A motion was made by LEBIECKI, seconded by BLANK, to APPROVE. The motion carried by the following vote:

Yes: 5 - Richmond, Janssen, Blank, Lebeicki, Hokanson

Excused: 2 - Duresky, Wrobel

Absent: 1 - Townsell

Roll Call

Present: 6 - Andrea Richmond, Barb Janssen, William Blank, Larry Lebeicki, Drake Hokanson, David Winiecki

Excused: 2 - Neil Duresky, Jeff Wrobel

5 [22-0060](#) 2022 Airport Marketing Plan

Attachments: [5 - 2022 Airport Marketing and Communication Plan.pdf](#)

A motion was made by LEBEICKI, seconded by HOKANSON, to RECEIVE and FILE. The motion carried by the following vote:

Yes: 5 - Richmond, Janssen, Blank, Lebeicki, Hokanson

Excused: 2 - Duresky, Wrobel

Non-Voting: 1 - Townsell, Winiecki

6 [22-0061](#) Projects/Operations/Marketing/Air Service/ Ft. McCoy Update

Attachments: [6 - November Statistics.pdf](#)

Adjourn