



Meeting Minutes

Aviation Board

Monday, April 15, 2019

4:00 PM

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

Call to Order

Present: 7 - Andrea Richmond, Neil Duresky, Carol Kratz, Jim Bloedorn, Mike Giese, Jeff Wrobel, Jeff Sexton

Excused: 1 - Brian Rotty

Approval of Minutes

A motion was made by Bloedorn, seconded by Giese, that the meeting minutes of March 13, 2019 and April 4, 2019 be APPROVED. The motion was carried by voice vote.

- 1 Approval of SCASD Grant Reimbursable MOU between the City of La Crosse and the La Crosse Area Development Corporation.

Attachments: [1 - LADCO Airport MOU.docx](#)

A motion was made by Duresky, seconded by Kratz, that the SCASD Grant Reimbursement MOU between the City of La Crosse and the La Crosse Area Development Corporation be APPROVED with Jeff Wrobel abstaining. The motion carried by voice vote.

- 2 Approval of 2020-2024 Capital Improvement Program Projects Budget

Attachments: [2 - Capital Budget.pdf](#)

A motion was made by Duresky, seconded by Bloedorn, that the 2020-2024 Capital Improvement Program Projects Budget be APPROVED . The motion carried by voice vote.

- 3 Approval of \$40,000 for Land Acquisition Under Resolution 19-0192

Attachments: [3 - Property Aquisition.pdf](#)

A motion was made by Kratz, seconded by Bloedorn, that the \$40,000 for Land Acquisition under Resolution 19-0192 be APPROVED . The motion carried with 5-1 voice vote. Mike Giese DENIED this item.

- 4 Approval of CAP Waffle Breakfast and 5K Airport Fun Run Event
- Attachments:** [4 - avcap sponsor letter.pdf](#)
- A motion was made by Bloedorn, seconded by Duresky, that the CAP Waffle Breakfast and 5K Airport Fun Run Event be APPROVED . The motion carried by voice vote.
- 5 Mead and Hunt Present for Project Updates and Questions
- 6 Review of Ground Transportation Regulations
- Attachments:** [6 - DRAFT Ground Transport Rules and Regs.pdf](#)
- 7 Review of Hangar Development Guidelines
- Attachments:** [7 - DRAFT Hangar Development Guide .docx](#)
- 8 Interim Airport Director Selection *The Board may convene in closed session pursuant to 19.85(1)(e), Wis. Stats. to formulate and update negotiation strategies and parameters. Following such closed session, the Board may reconvene in open session.*
- A motion was made by Duresky, seconded by Bloedorn, that the Board go into Closed Session to discuss the Interim Airport Director Selection be APPROVED. The motion carried by voice vote. A motion made by Duresky, seconded by Bloedorn, that the Board go into Open Session. The motion carried by voice vote. A motion made by Duresky, seconded by Bloedorn, that the Human Resources Director for the City of La Crosse do records checks on two applicants for the Interim Airport Director Position be APPROVED. The motion carried by voice vote.
- 9 Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update
- Attachments:** [9 - Car Wash Bids.pdf](#)

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.