



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final Aviation Board

Monday, February 16, 2015

4:30 PM

North Conference Room - City Hall

Call to Order, Roll Call

Approval of Minutes

Approval of December 15, 2014 Aviation Board Meeting Minutes

Agenda Items:

- 1 [15-0168](#) Code of Ethics Review

 Attachments: [CODE OF ETHICS](#)

- 2 [15-0108](#) Resolution authorizing design and repair of the Airport Rescue and Fire Building and appropriation of funds.

 Attachments: [Resolution](#)

- 3 [15-0109](#) Resolution authorizing implementation of an airport management information system and appropriation of funds.

 Attachments: [Resolution](#)

- 4 [15-0110](#) Resolution authorizing design and repair of taxiway pavement joints and appropriation of funds.

 Attachments: [Resolution](#)

- 5 [15-0111](#) Resolution authorizing RFQ and agreement for airport terminal advertising concessionaire.

 Attachments: [Resolution](#)

- 6 [15-0169](#) Consideration of 15 year capital improvement program guide

 Attachments: [02042015 - 15 Year Development Plan - Board Submitted Version](#)

- 7 [15-0170](#) Consideration of 2016-2020 Capital Improvement Program Budget - Equipment

 Attachments: [2016-2020 Capital Budget Worksheet](#)

- 8 [15-0171](#) Transportation Security Administration lease agreement amendments

 Attachments: [LA #1 - Relocate to Temp Sapce.docx](#)
 [LA #2 Second Part of Temp Space](#)

9 [15-0172](#) Boat landing

10 *Projects/Operations/Marketing/Air Service Update*

Next Meeting Date/Agenda Items

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.