



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, December 17, 2018

4:00 PM

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

Call to Order

Approval of minutes from October 15, 2018 Aviation Board Meeting

Roll Call

Approval of Minutes

Agenda Items:

- 1 [18-1699](#) Election of Vice-Chair
- 2 [18-1700](#) Airport Strategic Plan - Proposed Mission/Vision/Core Values/Goals

 Attachments: [2 - LSE Mission-Vision Statement - 18-1700.docx](#)
- 3 [18-1661](#) Resolution approving right-of-way permit issued by the United States
 Department of Interior to the Airport.

 Attachments: [Resolution](#)
 [Right-of-Way Permit](#)
 [Tract Map](#)
- 4 [18-1701](#) Celebration of 100 Years of Aviation in La Crosse
- 5 [18-1702](#) Parking Rewards Program Framework

 Attachments: [5 - Proposed Parking System Reward Program - 18-1702.docx](#)
- 6 [18-1703](#) Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update

 Attachments: [6 - Statistics - 18-1703.pdf](#)
 [6 - FAA FCT ATCT Operations \(FY2017-FY2018\) - 18-1703.pdf](#)
- 7 [18-1721](#) Airport Master Plan Presentation

 Attachments: [7 - La Crosse Final Presentation Airport Board - Explorer Solutions 17 Nov 2018.pdf](#)
 [7 - LSE Master Plan Project Schedule 12.12.2018.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.