



Meeting Minutes

Aviation Board

Monday, December 17, 2018

4:00 PM

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

Call to Order

Present: 8 - Andrea Richmond, Neil Duresky, Carol Kratz, Jim Bloedorn, Mike Giese, Jeff Wrobel, Jeff Sexton, Tonya Townsell

Approval of Minutes

A motion was made by Bloedorn, seconded by Giese, that the meeting minutes of October 15, 2018 be APPROVED. The motion was carried by voice vote.

1 Election of Vice-Chair

A motion was made by Bloedorn, seconded by Giese, that Neil Duresky be named Vice-Chair to the Aviation Board be APPROVED . The motion carried by voice vote.

2 Airport Strategic Plan - Proposed Mission/Vision/Core Values/Goals

Attachments: [2 - LSE Mission-Vision Statement - 18-1700.docx](#)

[2 - Example Mission.docx](#)

A motion was made by Duresky, seconded by Bloedorn, to omit the words "strive to" from the Vision Statement be APPROVED . The motion carried by voice vote. A motion made by Bloedorn, seconded by Wrobel, to change the order of titles to "customers, tenants, employees" in the Mission Statement be APPROVED. The motion carried by voice vote. A motion made by Kratz, seconded by Bloedorn, to have changes to Mission and Vision Statements be REFERRED to the Aviation Board, due back by 1/22/2019. The motion carried by voice vote.

3 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](#)

[Aviation Ltr 12-18-19](#)

A motion was made by Duresky, seconded by Kratz, that the Resolution approving the right of way permit issued by the United States Department of Interior to the Airport be APPROVED . The motion carried by voice vote.

Call to Order

Present: 7 - Andrea Richmond, Neil Duresky, Carol Kratz, Jim Bloedorn, Mike Giese, Jeff Sexton, Tonya Townsell
Excused: 1 - Jeff Wrobel

4 Celebration of 100 Years of Aviation in La Crosse

6 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](#)

5 Parking Rewards Program Framework

Attachments: [3 - Proposed Parking System Reward Program - 18-1702.docx](#)

A motion was made by Bloedorn, seconded by Sexton, that the Parking Rewards Program Framework be REFERRED to the Aviation Board, due back by 1/22/2019. The motion carried by voice vote.

Call to Order

Present: 6 - Andrea Richmond, Neil Duresky, Carol Kratz, Mike Giese, Jeff Sexton, Tonya Townsell
Excused: 2 - Jim Bloedorn, Jeff Wrobel

7 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.