



Meeting Minutes Aviation Board

Monday, May 18, 2015

4:30 PM

North Conference Room - City Hall

Call to Order, Roll Call

Present: 7 - Andrea Richmond, David Krump, Neil Duresky, Jerome H. Rusch, William Blank, Jim Bloedorn, Mike Giese

Excused: 1 - Carol Kratz

Approval of Minutes

A motion was made by Rusch, seconded by Blank, that the meeting minutes of April 20, 2015 be APPROVED. The motion was carried by voice vote.

Agenda Items:

- 1 Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit.

Attachments: [Resolution](#)
[Aviation Bd Ltr 5-19-15](#)

A motion was made by Krump, seconded by Rusch, that this Resolution designating concessionaire for the La Crosse Regional Airport in regard to the "Class B" Intoxicating Liquor Permit be APPROVED . The motion carried by voice vote.

- 2 Rules and Regulations and Minimum Standards Review.

Attachments: [Combined Min Stand-Rules Regs-Exhibits.pdf](#)
[14133 LSE Insurance Requirements.docx](#)

A motion was made by Krump, seconded by Blank, that this Rules and Regulations and Minimum Standards Review be REFERRED to the Aviation Board, due back by 6/15/2015. The motion carried by voice vote.

- 3 USO Military Lounge

- 4 Hangar and Landslide Development Discussion

- 5 Height Limitation Zoning Review

A motion was made by Krump, seconded by Rusch, that this Height Limitation Zoning Review be APPROVED . The motion carried by voice vote.

Projects/Operations/Marketing/Air Service Update

Next Meeting Date/Agenda Items

Adjournment

A motion was made by Blank, seconded by Bloedorn, that the meeting be adjourned, the motion carried by voice vote.