



Meeting Minutes

Aviation Board

Tuesday, October 22, 2024

4:00 PM

Miller Room City Hall
Airport Terminal Building
2850 Airport Road

Roll Call

Present: 9 - Neil Duresky, William Blank, Rick Cornforth, Tonya Townsell, Drake Hokanson, Jeannie Groskreutz, Tamra Dickinson, Mark Haakenson, Bradley Weber

Excused: 1 - Ryan Seib

Approval of Minutes

A motion to **APPROVE** the Minutes of the September 16, 2024 meeting was made by **DURESKY**, seconded by **BLANK**. Motion carried unanimously.

Agenda Items

- 1 [24-1368](#) Resolution declaring the Statement of Project Intentions for the La Crosse Regional Airport.

Attachments: [Resolution](#)
[LSE Eligibility Statement](#)
[Staff Report](#)

A motion to **APPROVE** the Resolution declaring the Statement of Project Intentions for the La Crosse Regional Airport was made by **HOKANSON**, seconded by **GROSKREUTZ**. Motion carried by the following vote:

Yes: 6 - Blank, Duresky, Cornforth, Hokanson, Groskreutz, Dickinson

Excused: 1 - Seib

Non-Voting: 1 - Townsell, Haakenson, Weber

- 2 [24-1370](#) Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid.

- Attachments:** [Resolution and Agreement - signed](#)
 [Resolution](#)
 [LSE Agency Agreement](#)
 [Notice of Hearing](#)
 [Staff Report](#)
 [Affidavit of Publication](#)

A motion to APPROVE the Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid was made by BLANK, seconded by DURESKY. Motion carried by the following vote:

Yes: 6 - Blank, Duresky, Cornforth, Hokanson, Groskreutz, Dickinson

Excused: 1 - Seib

Non-Voting: 1 - Townsell, Haakenson, Weber

3 [24-1388](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update

- Attachments:** [24-1388 Airport Statistics.pdf](#)

Adjournment