



City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, May 15, 2023

4:00 PM

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

This meeting of the La Crosse Aviation Board will be held in person. Members of the public who would like to provide comments at this meeting may attend in person or submit those comments to turneri@lseairport.com.

Call to Order

Roll Call

Approval of Minutes

Approval of the March 20, 2023 Aviation Board meeting minutes.

Agenda Items:

- 1 [23-0516](#) Resolution approving a non-exclusive rental car concession agreement with Avis Budget Car Rental, LLC
Attachments: [1 - 23-0516 Resolution approving a car rental concession agreement with Avis E](#)
[1 - 23-0516 Background Paper - Avis Budget.pdf](#)
[1 - 23-0516 Avis Budget Agreement.pdf](#)

- 2 [23-0517](#) Resolution approving a non-exclusive rental car concession agreement with Enterprise Rent-A-Car Company of Wisconsin, LLC
Attachments: [2 - 23-0517 Resolution approving a car rental concession agreement with Enter](#)
[2 - 23-0517 Background Paper - Enterprise.pdf](#)
[2 - Enterprise Concession Agreement.pdf](#)

- 3 [23-0518](#) Resolution designating concessionaire at La Crosse Regional Airport and approving liquor license application
Attachments: [3 - 23-0518 Resolution designation concessionaire for liquor license permit.doc](#)
[3 - 23-0518 Liquor license designation.pdf](#)

- 4 [23-0519](#) 2022 Airport Annual Report
Attachments: [4 - 2022 Annual Report.pdf](#)

- 5 [23-0520](#) Airline Reconciliation and Fee Abatement for 2022 Budget Year
Attachments: [5 - 23-0520 2022AirlineReconciliationBkgrndLtr_05152023.docx](#)
[5 - 2022AirlineEOYFeeSchedules_05052023.pdf](#)
- 6 [23-0521](#) Consider refunding a non-refundable flight crew parking fee
Attachments: [6 - 23-0521 Parking Refund BckGrndPaper.pdf](#)
[6 - 23-0521 Roubik Refund Request.pdf](#)
[6 - 23-0522 Roubik Forwarded Email.pdf](#)
[6 - 23-0521 Roubik Parking Agreement.pdf](#)
- 7 [23-0522](#) T-Hangar Waiting List Policy
Attachments: [7 - 23-0522 T-hangarWaitingListPolicy.pdf](#)
- 8 [23-0523](#) Projects/Operations/Marketing/Air Service/Ft. McCoy Update
Attachments: [8 - Statistics.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.

Aviation Board Members: Neil Duresky, Bill Blank, Drake Hokanson, David Winiecki, Ryan Seib, Jeannie Groskreutz, Rick Cornforth.