City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road
La Crosse WI 54603

Meeting Agenda - Final

Aviation Board

Monday, August 17, 2020 | **4:00 PM** | **Main Conference Room - 1st Floor, Airport Terminal Building, 2850 Airport Road**

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the Aviation Board meeting will be conducted through video conferencing. The meetings can be accessed through the following link:

https://stream.lifesizecloud.com/extension/4943053/94a8ad97-04aa-4d63-b965-97f2afe16012

Members of the public who would like to provide comments at this meeting are encouraged to submit them in writing to Ian Turner at turneri@lseairport.com

Roll Call

Approval of Minutes

Approval of July 20, 2020 Aviation Board meeting minutes

Agenda Items:

1 20-1118 2021 Airline Schedule of Fees

Attachments: 2021 Airline Schedule of Fees.pdf
20-1118_2021AirlineScheduleFeesBackgroundPaper.pdf

2 20-1119 2021 Airport Schedule of Fees

Attachments: 2021 Airport Schedule of Fees.pdf
20-1119_2021AirportScheduleFeesBackgroundPaper.pdf

3 20-1120 2021 Airport Operating Budget

Attachments: 20-1120_2021AirportBudgetBackgroundPaper.pdf
2021 Airport Operating Budget.pdf

4 20-1121 Resolution authorizing the La Crosse Regional Airport to develop and issue a request for proposal to procure foam testing equipment for aircraft rescue and firefighting apparatus.

Sponsors: Richmond

Attachments: 20-1121 Resolution approving an RFP and acquisition for foam testing equipme

20-1121_FoamTestingEquipmentResolutionBackgroundPaper.pdf

5 20-1122 Tenant Lease Amendment: *The Board may convene in closed session pursuant to 19.85(1)(e), Wis. Stats. to formulate and update negotiation strategies and parameters. Following such closed session, the Board may reconvene in open session.*

6 20-1123 Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update

Attachments: Airport Statistics.pdf

Adjournment

The next meeting is scheduled for September 21, 2020

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.