

# City of La Crosse, Wisconsin

www.lseairport.com

2850 Airport Road La Crosse WI 54603

# Meeting Agenda - Final

**Aviation Board** 

Monday, November 15, 2021

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 wishing to attend are advised that the Transportation Security Administration requires masks to be worn while in the Airport Terminal Building.

Members of the public who would like to provide comments at this meeting may attend in person or submit those comments in writing to turneri@Iseairport.com

# Call to Order

#### Roll Call

# **Approval of Minutes**

		Approval of the September 20, 2021 meeting minutes
1	21-1601	Resolution approving a 2022-2024 Scheduled Airline Operating Agreement and Terminal Building Lease with SkyWest Airlines, Inc.
		Attachments: 1 - 21-1601 Resolution 2022-2024 SkyWest Agreement.pdf
		1 - 21-1601 SkyWest Agreement BckGrndLtr.pdf
		1 - 21-1601 SkyWest Airlines Lease 2022-2024.pdf
2	21-1602	Resolution allocating an additional \$120,500 to Capital Equipment Project 20-038 - Information Technology Equipment
		Attachments: 2 - 21-1602 Resolution allocating additional funds to CIP 20-038.pdf
		2 - 21-1602 Information Technology Equipment BckGrndLtr.pdf
3	21-1603	Resolution allocating an additional \$45,000 to Capital Equipment Project 21-271 – Acquire Salt Truck with Plow
		Attachments: 3 - 21-1603 Resolution allocating additional funds to CIP 21-271.pdf
		3 - 21-1603 Acquire Plow Truck BckGrndLtr.pdf
4	<u>21-1604</u>	Projects/Operations/Marketing/Air Service/Ft. McCoy Update
		Attachments: 4 - September 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.