



Meeting Minutes - Final

Aviation Board

Monday, August 17, 2020

4:00 PM

Main Conference Room - 1st Floor
Airport Terminal Building
Remote Meeting Via Link

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

- Present:** 8 - Andrea Richmond, Neil Duresky, Barb Janssen, Carol Kratz, Jeff Wrobel, Jeff Sexton, Tonya Townsell, Larry Lebeicki
- Excused:** 1 - Brian Rotty
- Absent:** 1 - Bruce Mathew

Chair Richmond welcomed La Crosse County Supervisor Barb Janssen who was recently appointed as the La Crosse County representative.

Approval of Minutes

A motion was made by Kratz, seconded by Lebieki, that the meeting minutes of July 20, 2020 be APPROVED. The motion carried by voice vote.

Agenda Items:

- 1 [20-1118](#) 2021 Airline Schedule of Fees

A motion was made by Duresky, seconded by Janssen, that the 2021 Airline Schedule of Fees be REFERRED to the Aviation Board, due back by 9/21/2020. The motion carried by roll call vote.

Yes: 7 - Richmond, Duresky, Janssen, Kratz, Wrobel, Sexton, Lebeicki

- 2 [20-1119](#) 2021 Airport Schedule of Fees
- A motion was made by Duresky, seconded by Janssen, that the 2021 Airport Schedule of Fees be REFERRED to the Aviation Board on 9/21/2020. The motion carried by the following vote:**
- Yes:** 7 - Richmond, Duresky, Janssen, Kratz, Wrobel, Sexton, Lebeicki
- 3 [20-1120](#) 2021 Airport Operating Budget
- A motion was made by Duresky, seconded by Janssen, that the 2021 Airport Operating Budget be REFERRED to the Aviation Board on 9/21/2020. The motion carried by the following vote:**
- Yes:** 7 - Richmond, Duresky, Janssen, Kratz, Wrobel, Sexton, Lebeicki
- 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.
- A motion was made by Duresky, seconded by Kratz, that the 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 be APPROVED . The motion carried by the following vote:**
- Yes:** 7 - Richmond, Duresky, Janssen, Kratz, Wrobel, Sexton, Lebeicki
- 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.*
- No Action Taken*
- A motion was made by Duresky, seconded by Lebieki, to convene in closed session pursuant to Wis. Stats. 19.85(1)(e) to formulate and update negotiation strategies and parameters.**
- The motion carried on the following voice vote:**
- Yes:** 7 - Richmond, Duresky, Janssen, Kratz, Wrobel, Sexton, Lebeicki
- 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.**
- No Action Taken*
- A motion made by Wrobel, seconded by Kratz to reconvene in open session. The motion passed by voice vote.**
- 6 [20-1123](#) Projects/Operations/Marketing/Air Service Update/Ft. McCoy Update
- No Action Taken*

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.