City of La Crosse, Wisconsin

2850 Airport Road La Crosse WI 54603



Meeting Minutes

Aviation Board

| Monday, December 20, 202 | 1 | | 4:00 PM | Main Conference Room - 1st Floo Airport Terminal Building 2850 Airport Road |
|--------------------------|-----------------|----------|---|---|
| Call to Order | | | | |
| Roll Call | | | | |
| F | Present: 6 | | rea Richmond, Barb Janssen, Jeff anson,David Winiecki | Wrobel, Tonya Townsell, Drake |
| E | xcused: 3 | - Neil | Duresky, William Blank,Larry Lebe | eicki |
| Approval of Mi | nutes | | | |
| | | | nade by JANSSEN, seconded by 021, meeting minutes. The motio | |
| l | Resolutio | on alloo | cating additional funds to extend | d fiber to City Hall. |
| | <u>Attachme</u> | nts: | Resolution | |
| | | | Background Letter | |
| | | | Aviation Board Letter 12.21.2021 | L |
| | | | nade by HOKANSON, seconded b by the following vote. | y WROBEL, to APPROVE. The |
| | Yes: 4 | - Tow | nsell, Winiecki, Richmond, Jansse | n, Wrobel,Hokanson |
| E | xcused: 3 | - Dur | esky, Blank,Lebeicki | |
| 2 | | | roving a service agreement bet west Air Traffic Control. | ween the La Crosse Regional |
| | <u>Attachme</u> | nts: | Resolution | |
| | | | Background letter | |
| | | | <u>Agreement</u> | |
| | | | Aviation Board Letter 12.21.2021 | L |
| | | | Agreement - Signed 1.19.22 | |

Yes: 4 - Townsell, Winiecki, Richmond, Janssen, Wrobel, Hokanson

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Excused: 3 - Duresky, Blank,Lebeicki
Projects/Operations/Marketing/Air Service/ Ft. McCoy Update
<u>Attachments:</u> <u>3 - Airport Statistics.pdf</u>

Adjournment