



## Meeting Minutes - Final

### Aviation Board

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Monday, September 19, 2022

4:00 PM

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

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*Draft Minutes until October 17, 2022, Aviation Board meeting*

#### Call to Order

#### Roll Call

**Present:** 6 - Andrea Richmond, Neil Duresky, William Blank, Jeff Wrobel, Tonya Townsell, David Winiecki

**Excused:** 3 - Joe Konradt, Larry Lebeicki, Drake Hokanson

#### Approval of Minutes

A motion was made by Duresky, seconded by Blank, to **APPROVE** the minutes of the July 18, 2022, meeting. The motion carried by voice vote.

#### Agenda Items:

1     [22-1069](#)     2023 Airline Schedule of Fees

**Attachments:**     [22-1069 - 2023 Airline Schedule of Fees.pdf](#)  
                              [22-1069 - 2023AirlineScheduleFees\\_BckGrndPaper\\_08222022.pdf](#)

A motion was made by Duresky, seconded by Blank to **APPROVE** the 2023 Airline Schedule of Fees. The motion carried by the following vote:

**Yes:** 4 - Richmond, Duresky, Blank, Wrobel

**Excused:** 3 - Konradt, Lebeicki, Hokanson

2     [22-1070](#)     2023 Airport Schedule of Fees

**Attachments:**     [22-1070 - 2023 Airport Schedule of Fees.pdf](#)  
                              [22-1070 - 2023AirportScheduleFees\\_BckGrndPaper\\_08222022.pdf](#)

A motion was made by Blank, seconded by Duresky, to **APPROVE** the 2023 Airport Schedule of Fees. The motion carried by the following vote:

**Yes:** 4 - Richmond, Duresky, Blank, Wrobel

**Excused:** 3 - Konradt, Lebeicki, Hokanson

**3**      [22-1071](#)                      2023 Airport Operating Budget

**Attachments:**      [22-1071 - 2023AirportOpBudget\\_AviationBoard.pdf](#)  
[22-1071 - 2023AirportOperatingBudget\\_BckGrndPaper\\_08222022.pdf](#)

**A motion was made by Duresky, seconded by Wrobel, to APPROVE the 2023 Airport Operating Budget. The motion carried by the following vote:**

**Yes:** 4 - Richmond, Duresky, Blank, Wrobel

**Excused:** 3 - Konradt, Lebeicki, Hokanson

**4**      [22-1072](#)                      2023 Mississippi Valley Conservancy Change Receptacle

**Attachments:**      [22-1072 -](#)  
[MississippiValleyConservancyCoinRcptAgreement\\_2022.pdf](#)  
[22-1072 - MVCChangeReceptacle2022\\_BckGrndPaper\\_08222022.pdf](#)

**A motion was made by Blank, seconded by Duresky, to APPROVE the item. The motion carried by the following vote:**

**Yes:** 4 - Richmond, Duresky, Blank, Wrobel

**Excused:** 3 - Konradt, Lebeicki, Hokanson

**5**      [22-1073](#)                      2023 Annual Surplus Property Declaration

**A motion was made by Duresky, seconded by Blank, to declare no surplus property. The motion carried by the following vote:**

**Yes:** 4 - Richmond, Duresky, Blank, Wrobel

**Excused:** 3 - Konradt, Lebeicki, Hokanson

**6**      [22-1190](#)                      La Crosse Regional Airport Rules and Regulations

**Attachments:**      [22-1190 - 2022 LSE Rules and Regulations.pdf](#)  
[22-1190 - 2017 Rules and Regulations - red line version.pdf](#)  
[22-1190 - 2022RulesRegs\\_BckGrndPaper\\_09132022.pdf](#)

**A motion was made by Duresky, seconded by Blank, to APPROVE the amended LaCrosse Regional Airport Rules and Regulations. The motion carried by the following vote:**

**Yes:** 4 - Richmond, Duresky, Blank, Wrobel

**Excused:** 3 - Konradt, Lebeicki, Hokanson

**7**      [22-1074](#)                      Projects/Operations/Marketing/Air Service/Ft. McCoy Update

**Attachments:**    [22-1074 - Airport Statistics.pdf](#)  
                              [22-1074 - Airport Statistics Jul.pdf](#)

No action taken.

**Adjournment**