

Resolution approving negotiations and authorization for the Aviation Board to enter into a Fixed Base Operator agreement with TDM, Inc.

RESOLUTION

WHEREAS the Airport currently has several agreements with TDM, Inc. including a Fixed Base Operators (FBO) agreement and multiple hangar leases, and

WHEREAS the said FBO agreement expires at the end of 2015, and

WHEREAS the multiple hangar agreements have or will expire by the end of 2015, and

WHEREAS TDM, Inc. desires to make multiple financial improvements to said facilities, and

WHEREAS TDM, Inc. desires to negotiate a new agreement covering the FBO agreement and hangar agreements, and

WHEREAS the Airport desires to negotiate a single agreement updating language and terms.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the Airport Manager to enter into negotiations with TDM, Inc. for the development of a new Fixed Base Operators agreement and hangar agreements.

BE IT FURTHER RESOLVED that upon approval of a new agreement all existing agreements with TDM, Inc. may be terminated and included within the new agreement.

BE IT FURTHER RESOLVED that the sale or lease of Airport owned hangars to TDM, Inc. are authorized to be approved by the Aviation Board.

BE IT FURTHER RESOLVED that the Aviation Board is authorized to approve said final FBO and hangar agreement(s) upon successful negotiation.

BE IT FURTHER RESOLVED that up to \$10,000 of Airport Funds are appropriated and approved for expenditure for outside services related to drafting this agreement.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign the approved Agreement(s).

BE IT FURTHER RESOLVED that the Airport Manager is authorized to take all necessary steps to effectuate said resolution